

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 17, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. RESEARCH ON INVESTING IN ETHANOL Berry

4. CONSENT AGENDA

4.1 Consideration of Minutes for the July 20, 2006 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READ

5.1 **Ordinance No. 06-1125**, For the purpose of Amending Metro Code Section 4.01.050 to include a conservation surcharge with regular admission to the Oregon Zoo, effective January 1, 2007.

5.2 **Ordinance No. 06-1126**, For the Purpose of Amending FY 2006-07 Budget and Appropriations schedule to provide funding for Metro's Diversity Plan and Declaring an Emergency.

5.3 **Ordinance No. 06-1127**, For the purpose of Amending Metro Code Section 7.01.050 to exempt the Oregon Zoo conservation admission surcharge from Metro Excise Tax, effective January 1, 2007.

6. RESOLUTIONS

6.1 **Resolution No. 06-3722**, For the Purposed of Approving the Interim Waste Reduction Plan to Provide Direction for Regional Waste Reduction Programs Pending the Completion of the Regional Solid Waste Management Plan. McLain

- 6.2 **Resolution No. 06-3717**, For the Purpose of Endorsing Regional Support of the "Plug-In" Partners National Campaign. Burkholder
- 6.3 **Resolution No. 06-3720**, For the Purpose of Authorizing the Chief Operating Officer to enter into Options to Purchase Properties in the Newell Creek, Lower Tualatin River Headwaters, Forest Park and Johnson Creek Target Areas, and including a property in the Forest Park Target Area Subject to Unusual Circumstances under the Proposed 2006 Natural Areas Bond Measure Implementation Work Plan. Hosticka
- 6.4 **Resolution No. 06-3721**, For the Purpose of Adopting the Metro Diversity Plan. McLain
- 6.5 **Resolution No. 06-3724**, For the Purpose of Approving an Application for a Wetland Mitigation Easement to the City of Wilsonville and Matrix Development Corporation. Hosticka
- 6.6 **Resolution No. 06-3706**, For the Purpose of Entering an Order Relating to the Roger and Ann Miracle Claim for Compensation Under ORS 197.352 (Measure 37).

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for August 17, 2006 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, August 17 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, August 20 2 p.m. Monday, August 21
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, August 21	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, August 19 11 p.m. Sunday, August 20 6 a.m. Tuesday, August 22 4 p.m. Wednesday, August 23
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

The Metro Council will reconvene September 5, 2006