

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 9/5/06
DATE: September 07, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. RISK MANAGEMENT PROGRAM CAN BE STRENGTHENED Dow

4. ENVIRONMENTAL PROTECTION AGENCY SCHOOL GRANT Quinn

5. CONSENT AGENDA

5.1 Consideration of Minutes for the August 17, 2006 Metro Council Regular Meeting.

5.2 **Resolution No. 06-3723**, For the Purpose of Confirming the Appointment of Theresa Koppang to the Regional Solid Waste Advisory Committee (SWAC).

5.3 **Resolution No. 06-3725**, For the Purpose of Confirming the Appointments of Hal Ballard, Mark Knudsen, and Gerritt Rosenthal to the Metro Committee for Citizen Involvement.

6. ORDINANCES - SECOND READING

6.1 **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. McLain

6.2 **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. Newman

6.3 **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. Newman

7. **RESOLUTIONS**

7.1 **Resolution No. 06-3727**, For the Purpose of Establishing Metro Council Policy Regarding the Acquisition of Rural Agricultural Land Pursuant to the 2006 Natural Areas Acquisition and Water Quality Protection Bond Measure. Park

8. **CHIEF OPERATING OFFICER COMMUNICATION**

9. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for September 7, 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, September 7 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, September 10 2 p.m. Monday, September 11
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, September 11	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, September 9 11 p.m. Sunday, September 10 6 a.m. Tuesday, September 12 4 p.m. Wednesday, September 13
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).