

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 28, 2006  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the September 21, 2006 Metro Council Regular Meeting.

3.2 **Resolution No. 06-3730**, For the Purpose of Confirming the Appointments of Karen Wolfgang and Zachery Ferguson to the Metro Committee for Citizen Involvement (MCCI).

3.3 **Resolution No. 06-3731**, For the Purpose of Confirming the Appointments of Audrey O'Brien and Loretta Pickerell to the Regional Solid Waste Advisory Committee (SWAC).

**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 06-1124**, For the Purpose of Amending Metro Code Sections 3.07.120, 2.07.130 and 3.07.1120; and Adding Metro Code Section 3.07.450 to Establish a Process and Criteria for Changes to the Employment and Industrial Areas Map; and Declaring an Emergency.

**5. RESOLUTIONS**

5.1 **Resolution No. 06-3729**, Recognizing a Public/Private System of Waste Transfer Station in the Metro Area, to Continue Public Ownership of Metro's Transfer Stations, and Directing the Chief Operating Officer to Explore Opportunities to Improve the Regional Solid Waste Disposal System. Park  
*(Public Hearing only, no final action)*

**6. CONTRACT REVIEW BOARD**

6.1 **Resolution No. 06-3728**, Authorizing the Execution of Change Order No. 32 McLain to Contract No. 900848 for Solid Waste Transport Services to Provide for Replacement Security Provisions and to Make Other Amendments.

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for September 28, 2006 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>  Channel 11 -- Community Access Network  <a href="http://www.yourrtv.org">www.yourrtv.org</a> -- (503) 629-8534  2 p.m. Thursday, September 28</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515  8:30 p.m. Sunday, October 1  2 p.m. Monday, October 2</p>
<p><b>Gresham</b>  Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636  2 p.m. Monday, October 2</p>	<p><b>Washington County</b>  Channel 30 -- TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534  11 p.m. Saturday, September 30  11 p.m. Sunday, October 1  6 a.m. Tuesday, October 3  4 p.m. Wednesday, October 4</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>

**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](http://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).