

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 26, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. VOLUNTARY SEPARATION PROGRAM: SAVINGS AND COSTS Dow

4. NATURE IN NEIGHBORHOODS GRANT SPOTLIGHT Triplett/Geddes

5. CONSENT AGENDA

5.1 Consideration of Minutes for the October 19, 2006 Metro Council Regular Meeting.

5.2 **Resolution No. 06-3732**, For the Purpose of Authorizing the Chief Operating Officer to Enter into a Telecommunications Lease with LCW Wireless, LLC for Non-park Use within the Glendoveer Golf Course.

5.3 **Resolution No. 06-3733**, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the NW Cornell Road: Evergreen Parkway to 158th Avenue Widening Project.

6. RESOLUTIONS

6.1 **Resolution No. 06-3734**, For the Purpose of Concurring that TriMet, C-TRAN, and SMART be the Designated Recipients of Federal Jobs Access and Reverse Commute and New Freedom Transportation Funds Allocated to the Portland-Vancouver Urbanized Area. Burkholder

6.2 **Resolution No. 06-3735**, For the Purpose of Formalizing Budget Assumption Guidelines for Departmental Use in Preparing the Fiscal Year 2007-08 Budget and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council for Public Review. Hosticka

6.3 **Resolution No. 06-3737**, Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc. for Delivery of Solid Waste to the Riverbend Landfill. Park

7. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(d), FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.**

8. **CHIEF OPERATING OFFICER COMMUNICATION**

9. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for October 26, 2006 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, Oct. 26 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Oct. 29 2 p.m. Monday, Oct. 30</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Oct. 30</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Oct. 28 11 p.m. Sunday, Oct. 29 6 a.m. Tuesday, Oct. 31 4 p.m. Wednesday, Nov. 1</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).