

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 30, 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 November 16, 2006 Metro Council Regular Meeting.
- 3.2 **Resolution No. 06-3740**, For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition Recreation Commission.
- 3.3 **Resolution No. 06-3743**, Authorizing the Chief Operating Officer to Renew a Non-System License to Waste Management of Oregon Inc. for Delivery of Solid Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill.
- 3.4 **Resolution No. 06-3741**, For the Purpose of Entering into a Grave Purchase Agreement with Havurah Shalom for the Bulk Sale of Graves at Metro's Jones Pioneer Cemetery.

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

- 4.1 **Resolution No. 06-3744**, For the Purpose of Ratifying the Collective Bargaining Agreement between Laborers International Union (LIUNA) Local 483 and Metro from July 1, 2006 to June 30, 2010. Hosticka

**5. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e),
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
REAL PROPERTY TRANSACTIONS.**

5.1 **Resolution No. 06-3747**, For the Purpose of Authorizing the Chief Operating Officer to Enter into an Agreement to Purchase Property in the Forest Park Target Area under the 2006 Natural Areas Bond Measure and the Open Spaces Implementation Work Plan. Burkholder

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 30, 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, Nov. 30 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Dec. 3 2 p.m. Monday, Dec. 4</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Dec. 4</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Dec. 2 11 p.m. Sunday, Dec. 3 6 a.m. Tuesday, Dec. 5 4 p.m. Wednesday, Dec. 6</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).