

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 07, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. STATUS OF AUDIT RECOMMENDATIONS - 2006 Dow

4. CONSENT AGENDA

4.1 Consideration of Minutes for the November 30, 2006 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 06-1130**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule to Provide for a Loan Payable under the TOD Program and Declaring an Emergency.

5.2 **Ordinance No. 06-1131**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule to Provide for Several Projects at Metro Regional Center, Amending the FY 2006-07 through 2010-11 Capital Budget, and Declaring an Emergency.

5.3 **Ordinance No. 06-1133**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Authorizing New Positions for the Natural Areas Bond Work Program, Providing for Expenditures Related to the Natural Areas Bond, Providing for a Land Purchase in the Open Spaces Fund, and Declaring an Emergency.

5.4 **Ordinance No. 06-1134**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Amending the MERC Operating and Pooled Capital Funds and Declaring an Emergency.

6. RESOLUTIONS

6.1 **Resolution No. 06-3742**, For the Purpose of Approving an Amendment to the Mt. Talbert Master Plan Pursuant to an Existing Intergovernmental Agreement between Metro and North Clackamas Parks and Recreation District. Newman

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

7.1 **Resolution No. 06-3746**, For the Purpose of Authorizing the Chief Operating Officer to Enter into an Agreement to Purchase Property in the East Buttes Target Area under the 1995 Open Spaces Bond Measure and Implementation Work Plan Subject to Unusual Circumstances. Park

8. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

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