

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 14, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXTERNAL QUALITY CONTROL REVIEW Dow

4. SHAPE OF THE REGION: AG/URBAN STUDY FINDINGS Deffebach/
O'Brien

5. CONSENT AGENDA

5.1 Consideration of Minutes for the December 7, 2006 Metro Council Regular Meeting.

5.2 **Resolution No. 06-3745**, For the Purpose of Accepting the November 7, 2006
General Election Abstract of Votes For Metro.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 06-1132**, For the Purpose of Amending the FY 2006-07 Budget
And Appropriations Schedule Related to Certain Elected Offices, and
Declaring an Emergency.

7. ORDINANCES – SECOND READING

7.1 **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. McLain

7.2 **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. McLain

7.3 **Ordinance No. 06-1133**, For the Purpose of Amending the FY 2006-07 Budget And Appropriations Scheduled 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. McLain

7.4 **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. McLain

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for December 14, 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. 14 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Dec. 17 2 p.m. Monday, Dec. 18</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Dec. 18</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Dec. 16 11 p.m. Sunday, Dec. 17 6 a.m. Tuesday, Dec. 19 4 p.m. Wednesday, Dec. 20</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).

THE METRO COUNCIL WILL BE IN RECESS UNTIL JANUARY 4, 2007