

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 2, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. SALMON FESTIVAL PRESENTATION Desmond

4. CONSENT AGENDA

4.1 Consideration of Minutes for the November 18, 2004 Metro Council Regular Meeting.

4.2 **Resolution No. 04-3508**, For the Purpose of Confirming the Appointment Of Paul Edwards to the Regional Solid Waste Advisory Committee (SWAC).

4.3 **Resolution No. 04-3516**, For the Purpose of Appointing Citizen Members to The Transportation Policy Alternatives Committee and the Regional Travel Options Subcommittee in December 2004.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 04-1066**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Transferring \$62,280 From the General Fund Contingency to the Zoo Operating Fund Materials and Services For Completion of Capital Maintenance Projects; and Declaring an Emergency.

5.2 **Ordinance No. 04-1067**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule For the Purpose of Transferring \$92,902 From Contingency to Personal Services in the Planning Fund to Add 1.0 FTE Regional Planning Director (Program Director II); and Declaring an Emergency.

5.3 **Ordinance No. 04-1068**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule, Recognizing \$200,000 in Grant Funds and Increasing Capital Outlay in the Zoo Operating Fund, Amending the FY 2004-05 Through FY 2008-09 Capital Improvement Plan For Completion of Storm Water Handling Projects; and Declaring an Emergency.

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 04-1063**, For the Purpose of Denying a Solid Waste Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station (***PUBLIC HEARING ONLY, NO FINAL ACTION***). Park

6.2 **Ordinance No. 04-1064**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing the Transfer of \$504,000 From Metro's General Fund Tourism Opportunity and Competitiveness Account to MERC Pooled Capital Fund, Capital Outlay and Transferring \$150,000 From MERC Pooled Capital Fund Contingency to MERC Pool Capital Fund, Capital Outlay; and Declaring an Emergency. Park

7. RESOLUTIONS

7.1 **Resolution No. 04-3517**, For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland Providing For Funding and Construction of Stormwater Improvements at the Oregon Zoo. Monroe

8. CONTRACT REVIEW BOARD

8.1 **Resolution No. 04-3511**, For the Purpose of Amending Contract No. 923895 With Ducks Unlimited For the Water Control Structure at Smith and Bybee Lakes Wildlife Area. Hosticka

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for December 2, 2004 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, December 2 at 2 p.m. (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, December 5 at 8:30 p.m. Monday, December 6 at 2 p.m.</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, December 6 at 2 p.m.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, December 4 at 11 p.m. Sunday, December 5 at 11 p.m. Tuesday, December 7 at 6 a.m. Wednesday, December 8 at 4 p.m.</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).