

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 16, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. DAMASCUS UPDATE Valone

4. CONSENT AGENDA

4.1 Consideration of Minutes for the December 9, 2004 Metro Council Regular Meeting.

4.2 **Resolution No. 04-3510**, For the Purpose of Accepting the November 2, 2004 General Election Abstract of Votes for Metro.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 04-1063**, For the Purpose of Denying a Solid Waste Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station. Park

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. Burkholder

6. RESOLUTIONS.

6.1 **Resolution No. 04-3513**, For the Purpose of Receiving the Performance Measures Report and Directing the Chief Operating Officer to Submit the Report to the Oregon Department of Land Conservation and Development. McLain

6.2 **Resolution No. 04-3520**, For the Purpose of Directing the Chief Operating Officer to Formulate Regional Policy Options Relating to Ballot Measure 37. Newman

7. **CHIEF OPERATING OFFICER COMMUNICATION**

- Urban Growth Management Functional Plan Annual Compliance report

8. **COUNCILOR COMMUNICATION**

ADJOURN

METRO COUNCIL WILL BE ON RECESS UNTIL JANUARY 6, 2005

Television schedule for December 16, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, December 16 at 2 p.m. (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, December 19 at 8:30 p.m. Monday, December 20 at 2 p.m.
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, December 20 at 2 p.m.	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, December 18 at 11 p.m. Sunday, December 19 at 11 p.m. Tuesday, December 21 at 6 a.m. Wednesday, December 22 at 4 p.m.
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.

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).