

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: February 3, 2005  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. DEPARTMENT OF ENVIRONMENTAL QUALITY'S PRESENTATION ON WILLAMETTE BASIN TOTAL MAXIMUM DAILY LOAD PLAN (TMDL) AND METRO'S ROLE AS A DESIGNATED MANAGEMENT AGENCY** Pedersen

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the January 27, 2005 Metro Council Regular Meeting.

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 05-1071**, For the Purpose of amending the FY 2004-05 budget and appropriations schedule recognizing \$10,000 in grant funds; transferring \$79,640 from the regional parks operating fund contingency; increasing operating expenditures in the regional parks operating fund by \$89,640; authorizing 1.0 FTE receptionist position; and declaring an emergency.

**6. RESOLUTIONS**

6.1 **Resolution No. 05-3531**, For the Purpose of Authorizing the Chief Operating Officer to Donate Two Parcels of Land to the Oregon Department of Transportation. Newman

6.2 **Resolution No. 05-3532**, For the Purpose of Authorizing the Chief Operating Officer to Transfer Real Property to the North Clackamas Parks and Recreation District. Newman

**7. CHIEF OPERATING OFFICER COMMUNICATION**

## 8. COUNCILOR COMMUNICATION

### ADJOURN

#### Television schedule for February 3, 2005 Metro Council meeting

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| <b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b><br>Channel 11 -- Community Access Network<br><a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534<br>2 p.m. Thursday, Feb. 3 (live) | <b>Portland</b><br>Channel 30 (CityNet 30) -- Portland Community Media<br><a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515<br>8:30 p.m. Sunday, Feb. 6<br>2 p.m. Monday, Feb. 7                                  |
| <b>Gresham</b><br>Channel 30 -- MCTV<br><a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636<br>2 p.m. Monday, Feb. 7   | <b>Washington County</b><br>Channel 30 -- TVTV<br><a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534<br>11 p.m. Saturday, Feb. 5<br>11 p.m. Sunday, Feb. 6<br>6 a.m. Tuesday, Feb. 8<br>4 p.m. Wednesday, Feb. 9 |
| <b>Oregon City, Gladstone</b><br>Channel 28 -- Willamette Falls Television<br><a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275<br>Call or visit website for program times.                        | <b>West Linn</b><br>Channel 30 -- Willamette Falls Television<br><a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275<br>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](http://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).