

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – *Revised 4/06/2005*
DATE: April 7, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the March 24, 2005 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING – PUBLIC HEARING

4.1 **Ordinance No. 05-1074**, For the Purpose of Adopting the Annual Budget For Fiscal Year 2005-06, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 05-1075**, Confirming the Re-adoption of Metro Code 7.03 (Investment Policy) Burkholder

6. RESOLUTIONS

6.1 **Resolution No. 05-3569**, For the Purpose of Confirming Metro Council Representatives to the Eastside and Lake Oswego/Portland Transit Alternatives Analysis Steering Committee and Identifying other Representative Categories to the Committee. Park

6.2 **Resolution No. 05-3574**, Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods
(For Introduction Only; No Final Action)

7. OREGON LEGISLATIVE UPDATE
8. CHIEF OPERATING OFFICER COMMUNICATION
9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 7, 2005 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, April 7 (live)</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, April 9 11 p.m. Sunday, April 10 6 a.m. Tuesday, April 12 4 p.m. Wednesday, April 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>
<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, April 10 2 p.m. Monday, April 11</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).