

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING – *Revised 4/12/2005*  
DATE: April 14, 2005  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. OPPORTUNITIES FOR MITIGATING RISK IN METRO'S BUSINESS  
PROCESS IMPROVEMENT INITIATIVES**

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**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the April 7, 2005 Metro Council Regular Meeting.

4.2 **Resolution No. 05-3566**, For the Purpose of Confirming the Appointment of Dave Garten to the Regional Solid Waste Advisory Committee (SWAC)

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 05-1077**, Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods (*Ordinance available at the Council meeting*).

Hosticka

**6. ORDINANCES - SECOND READING**

6.1 **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.

Burkholder

**7. RESOLUTIONS**

7.1 **Resolution No. 05-3565**, For the Purpose of Confirming the Appointments of Erin Cook, Jamie Magdovitz, and Kate Warren to the Metro Committee on Citizen Involvement (MCCI).

Newman

- 7.2 **Resolution No. 05-3573**, A Resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2005 Series Newman
- 7.3 **Resolution No. 05-3574**, Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods [Public Hearing; No Final Action] Hosticka
- 7.4 **Resolution No. 05-3577**, Approving the Tualatin Basin Natural Resources Coordinating Committee's Fish and Wildlife Habitat Protection Program (For Introduction Only; No Final Action) McLain
8. **OREGON LEGISLATIVE UPDATE**
9. **CHIEF OPERATING OFFICER COMMUNICATION**
10. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for April 14, 2005 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 2 p.m. Thursday, April 14 (live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515 8:30 p.m. Sunday April 17 2 p.m. Monday, April 18
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, April 18	<b>Washington County</b> Channel 30 -- TVTV <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 11 p.m. Saturday, April 16 11 p.m. Sunday, April 17 6 a.m. Tuesday, April 19 4 p.m. Wednesday, April 20
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (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](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).