

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: April 21, 2005  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. AUDITOR PRESENTATION ON PROPOSED BUDGET** Dow

**4. RE-USE PRESENTATION** Burkholder

**5. FINANCIAL STATEMENT AUDIT MANAGEMENT RECOMMENDATIONS** Dow

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the April 14, 2005 Metro Council Regular Meeting.

**7. RESOLUTIONS**

7.1 **Resolution No. 05-3541**, For the Purpose of Approving the FY 2006 Unified Planning Work Program Burkholder

7.2 **Resolution No. 05-3542**, For the Purpose of Certifying That the Portland Metro Area is in Compliance With Federal Transportation Planning Requirements Burkholder

**8. OREGON LEGISLATIVE UPDATE**

**9. CHIEF OPERATING OFFICER COMMUNICATION**

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for April 21, 2005 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>          Channel 11 -- Community Access Network  <a href="http://www.yourtvvtv.org">www.yourtvvtv.org</a> -- (503) 629-8534          2 p.m. Thursday, April 21 (live)</p>	<p><b>Washington County</b>          Channel 30 -- TVTV  <a href="http://www.yourtvvtv.org">www.yourtvvtv.org</a> -- (503) 629-8534          11 p.m. Saturday, April 23          11 p.m. Sunday, April 24          6 a.m. Tuesday, April 26          4 p.m. Wednesday, April 27</p>
<p><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.</p>	<p><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.</p>
<p><b>Portland</b>          Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515          8:30 p.m. Sunday, April 24          2 p.m. Monday, March 25</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](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).