

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 5, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. TWELVE AXIOMS FOR URBAN DEVELOPMENT Russell/Baldwin

4. CONSENT AGENDA

4.1 Consideration of Minutes for the April 28, 2005 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 05-1078**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Transferring \$1,466,000 from the Solid Waste and Recycling Operating Fund Contingency, Increasing Operating Expenditures in the Solid Waste and Recycling Operating Fund by \$1,466,000 in Expenses related to Increased tonnage and Declaring an Emergency. Park

5.2 **Ordinance No. 05-1074A**, 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

6. RESOLUTIONS

6.1 **Resolution No. 05-3579**, For the Purpose of Approving the FY 2005-06 Budget and Transmitting the Approved Budget to the Tax Supervising And Conservation Commission. Burkholder

6.2 **Resolution No. 05-3549**, For the Purpose of Granting an Easement to Pacificorp for Non-Park Use over the OMSI-Springwater Trail Corridor. Liberty

6.3 **Resolution No. 05-3571**, For the Purpose of Authorizing the Chief Operating Officer to Contribute towards the Purchase of the Dernbach Property on Mt. Williams and Enter into an Intergovernmental Agreement and Declaring The Sauvie Island to Beaverton/Hillsboro Trail Project Infeasible; and Adopting the Beaverton Powerline Trail as a Replacement Trail Project. Hosticka

6.4 **Resolution No. 05-3581**, For the Purpose of Council Adoption of Greenspaces Policy Advisory Committee Vision Statement. McLain

7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 05-3572**, For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 922793 With Reischman Concerts LLC for Provisions of Concerts at the Oregon Zoo. Newman

8. OREGON LEGISLATIVE UPDATE

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 5, 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, May 5 (live)</p>	<p>Washington County Channel 30 -- TTVV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, May 7 11 p.m. Sunday, May 8 6 a.m. Tuesday, May 10 4 p.m. Wednesday, May 11</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, May 8 2 p.m. Monday, May 9</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).