

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 19, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **OREGON ZOO VOLUNTEER PACKY AWARD WINNERS** Vecchio
4. **NATURE IN NEIGHBORHOODS – HABITAT FRIENDLY DESIGN SOLUTIONS** Deffebach
5. **WASTE REDUCTION EDUCATION UPDATE** Sherburne
6. **THIRD QUARTERLY REPORT** Stringer
7. **CONSENT AGENDA**
- 7.1 Consideration of Minutes for the May 12, 2005 Metro Council Regular Meeting.
8. **ORDINANCES – FIRST READING**
- 8.1 **Ordinance No. 05-1080**, For the Purpose of Amending Metro Code Chapter 5.02 To Establish Metro’s Solid Waste Disposal Charges and System Fees For Fiscal Year 2005-06.
- 8.2 **Ordinance No. 05-1081**, Amending Metro Code Chapter 5.05 to Include Cedar Grove Composting, Inc. on the List of Designated Facilities; and Declaring an Emergency.
- 8.3 **Ordinance No. 05-1083**, Amending Metro Code Chapter 5.05 to Include The Weyerhaeuser Regional Landfill on the List of Designated Facilities; And Declaring an Emergency.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 05-1079**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing a Land Donation from the Wetlands Conservancy, Amending the FY 2004-05 through FY 2008-09 Capital Budget; and Declaring an Emergency. Burkholder
- 9.2 **Ordinance No. 05-1084**, Amending the FY 2004-05 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget for the Metropolitan Exposition Recreation Commission for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005; and Declaring an Emergency. Park

10. RESOLUTIONS

- 10.1 **Resolution No. 05-3563**, For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Apply Additional Selection Criteria to TOD Program Frequent Bus Line Projects. Liberty
- 10.2 **Resolution No. 05-3585**, For the purpose of Confirming the Appointment of Margaret Bax, Jesse Beason, Mark Coffey, Fr. Michael Maslowski, Martha McLennan and Mike Swanson to the Region Housing Choice Task Force. Liberty
- 10.3 **Resolution No. 05-3586**, For the Purpose of Endorsing the Formation Of the Oregon Metropolitan Planning Organization Consortium. Burkholder

11. OREGON LEGISLATIVE UPDATE

12. CHIEF OPERATING OFFICER COMMUNICATION

13. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 19, 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 19 (live)</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, May 21 11 p.m. Sunday, May 22 6 a.m. Tuesday, May 24 4 p.m. Wednesday, May 25</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 22 2 p.m. Monday, May 23</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).