

A G E N D A

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METRO

Agenda

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

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. NATURE IN NEIGHBORHOODS – HABITAT FRIENDLY DESIGN SOLUTIONS - continued

4. CONSENT AGENDA

4.1 Consideration of Minutes for the May 26, 2005 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 04-1063A**, For the Purpose of Denying a Solid Waste Facility Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station Hosticka

5.2 **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. Park

5.3 **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. McLain

5.4 **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. Liberty

5.5 **Ordinance No. 05-1082**, Amending Metro Code Chapter 2.02, Regarding Personnel Rules, and Declaring an Emergency. McLain

6. RESOLUTIONS

- 6.1 **Resolution No. 05-3584**, Authorizing the Chief Operating Officer to Enter Into a Designated Facility Agreement with Cedar Grove Composting, Inc. McLain
- 6.2 **Resolution No. 05-3590**, For the Purpose of Granting a Time Extension for Title 11 of the Urban Growth Management Functional Plan Compliance Deadline for the City of Forest Grove (*Public Hearing*). McLain
- 6.3 **Resolution No. 05-3591**, For the Purpose of Granting a Time Extension for Title 11 of the Urban Growth Management Functional Plan Compliance Deadline for the City of Sherwood (*Public Hearing*). Hosticka

7. OREGON LEGISLATIVE UPDATE

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 2, 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, June 2 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, June 5 2 p.m. Monday, June 6</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 3 a.m. Tuesday, June 7</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, June 4 11 p.m. Sunday, June 5 6 a.m. Tuesday, June 7 4 p.m. Wednesday, June 8</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>

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).