

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 9, 2005
DAY: Thursday
TIME: 5:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

**3. TRANSPORTATION AND GROWTH MANAGEMENT GRANT
CORRIDORS/CENTERS RESEARCH**

O'Brien/
EcoNorthwest

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 2, 2005 Metro Council Regular Meeting.

4.2 **Resolution No. 05-3583**, Authorizing the Chief Operating Officer to Issue A Non-System License Jointly to Willamette Resources, Inc. and United Disposal Services, Inc. For Delivery of Solid Waste, Include Putrescible Waste, to the Covanta Waste-to-Energy Facility.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 05-1085**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule For Funding Costs Associated With the Voluntary Separation Program; and Declaring an Emergency.

6. RESOLUTIONS RELATED TO 2005-06 BUDGET

6.1 **Resolution No. 05-3580**, Transferring \$1,000,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve for Nature in Neighborhoods Restoration Projects.

Park

6.2 **Resolution No. 05-3594**, Transferring \$500,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve For Renewal and Replacement.

Bragdon

6.3 **Resolution No. 05-3595**, Transferring \$1,500,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve. Burkholder

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 05-1074B**, 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

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

8. RESOLUTIONS

8.1 **Resolution No. 05-3588**, For the Purpose of Making Recommendations To the Oregon Transportation Commission and to the Washington State Transportation Commission Concerning High Occupancy Vehicle Lanes On Interstate 5 in the Vicinity of the Columbia River. Burkholder

8.2 **Resolution No. 05-3589**, For the Purpose of Amending the Regional Transportation Plan (RTP) to Move the I-205 Northbound on-ramp/ Airport Way Interchange Improvement from the Illustrative List to Financially Constrained List. Burkholder

9. OREGON LEGISLATIVE UPDATE

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 9, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, June 9 (live)	Washington County Channel 30 -- TTVV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, June 11 11 p.m. Sunday, June 12 6 a.m. Tuesday, June 14 4 p.m. Wednesday, June 15
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, June 12 2 p.m. Monday, June 13	

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).