

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 23, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the June 9, 2005 Metro Council Regular Meeting.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 05-1074C**, 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

4.2 **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. Newman

5. RESOLUTIONS

5.1 **Resolution No. 05-3568**, For the Purpose of Adopting the Capital Budget For Fiscal Year 2005-06 through 2009-10. Burkholder

6. CONTRACT REVIEW BOARD

6.1 **Resolution No. 05-3593**, For the Purpose of Authorizing the Chief Operating Officer to Extend the Contract No. 924219 with Western Financial Group for One Year; effective July 1, 2005 through June 30, 2006. Burkholder

7. OREGON LEGISLATIVE UPDATE

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 23, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourrtv.org -- (503) 629-8534 2 p.m. Thursday, June 23 (live)	Washington County Channel 30 -- TVTV www.yourrtv.org -- (503) 629-8534 11 p.m. Saturday, June 25 11 p.m. Sunday, June 26 6 a.m. Tuesday, June 28 4 p.m. Wednesday, June 29
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.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, June 26 2 p.m. Monday, June 27	

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).

