

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 21, 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 July 14, 2005 Metro Council Regular Meeting.

4. ORDINANCES – SECOND READING

4.1 **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. RESOLUTIONS

5.1 **Resolution No. 05-3561**, For the Purpose of Authorizing Entry Into A Memorandum of Understanding With Portland State University, Branford P. Millar Library for Participation in the Oregon Sustainable Digital Library Collection (OSDLC). McLain

5.2 **Resolution No. 05-3596**, For the Purpose of Authorize the release of the call for grant applications for the Organic Waste Composting Capital Improvements Matching Grant program and authorize release of grant funds to qualifying applicants. McLain

5.3 **Resolution No. 05-3598**, For the Purpose of Authorizing a limited tax pension bond, series 2005 to satisfy Metro's Unfunded Public Employees Retirement System (PERS) Actuarial Liability. Hosticka

6. CONTRACT REVIEW BOARD

- 6.1 **Resolution No. 05-3601**, Authorizing Issuance of Request for Proposals Park
06-1154- SWR for Competitive Sealed Proposals to Provide Consulting
Services Regarding Disposal System Planning for Alternative Service
Delivery.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 21, 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, July 21 (live)	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, July 23 11 p.m. Sunday, July 24 6 a.m. Tuesday, July 26 4 p.m. Wednesday, July 27
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, July 24 2 p.m. Monday, July 25	

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).