

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 28, 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 21, 2005 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 05-1086**, For the Purpose of Amending the Regional Framework Plan in Order to bring it up to Date and Make it more usable by Citizens of The Region.

5. RESOLUTIONS

5.1 **Resolution No. 05-3602**, For the Purpose of Entering into an Employment Agreement with Metro Department Directors. Burkholder

5.2 **Resolution No. 05-3605**, For the Purpose of expressing support for the Comprehensive Economic Strategy (CEDS) and taking action to help achieve the CEDS' objective to Improve Economic opportunity for citizens of the Portland Metropolitan Region. Newman

6. CHIEF OPERATING OFFICER COMMUNICATION

- Disposition of Public Employee Retirement System Reserve

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 28, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, July 28 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, July 31 2 p.m. Monday, August 1
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, August 1	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, July 30 11 p.m. Sunday, July 31 6 a.m. Tuesday, August 2 4 p.m. Wednesday, August 3
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.

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).