

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 15, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. METRO LEGISLATIVE UPDATE

PacWest

7. CONSENT AGENDA

7.1 Consideration of Minutes for the July 1, 1999 Metro Council Regular Meeting.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 99-811**, For the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 98-4: Tsugawa.

McLain

9. RESOLUTIONS

9.1 **Resolution No. 99-2812**, For the Purpose of Approving Urban Reserve Plan for Area 43.

McLain

9.2 **Resolution No. 99-2813**, For the Purpose of Amending the Clackamas River Greenway Target Area Refinement Plan.

Atherton

9.3 **Resolution No. 99-2816**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Tigard

Kvistad

to Manage the Property in the Fanno Creek Greenway Target Area.

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for July 15, 1999 Metro Council Meeting

	Sunday (7/18)	Monday (7/19)	Tuesday (7/20)	Wednesday (7/21)	Thursday (7/15)	Friday (7/16)	Saturday (7/17)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 P.M. *	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
CHANNEL 30 (CityNet 30) (most of Portland area)		2:00 P.M. (7/8 meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (7/8 meeting)		10:00 P.M.	11:00 P.M. (7/8 meeting)	10:30 P.M. (7/8 meeting)	7:00 A.M. (7/8 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (7/8 meeting)					10:00 P.M. (7/8 meeting)	9:00 A.M. (7/8 meeting)

* These meetings may be preceded by a 30-minute public affairs program, *The Regional Report*, produced by Metro.

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).