

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 12, 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
A) Status of Audit Recommendations

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the July 29, 1999 and August 5, 1999 Metro Council Regular Meetings.

7. RESOLUTIONS

7.1 **Resolution No. 99-2817**, For the Purpose of Re-appointing Steve Sechrist to MCCI in a New Councilor District. Atherton

7.2 **Resolution No. 99-2819**, For the Purpose of Amending the Cooper Mountain Target Area Refinement Plan. Kvistad

7.3 **Resolution No. 99-2824**, For the Purpose of Approving an Intergovernmental Agreement with the City of Troutdale for Management of Properties in the Beaver Creek Canyon Greenway Target Area and Approving an Agricultural Lease to One Property in Such Target Area. Park

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 99-2822**, For the Purpose of Amending Contract No. 904021 with Parametrix, Inc. for the North Corridor (Interstate Max) Final Environmental Impact Statement (FEIS). Kvistad
- 8.2 **Resolution No. 99-2828**, For the Purpose of Authorizing Extension to the Personal Services Agreement with Pac/West Communications. McLain
- 9. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 9.1 **Resolution No. 99-2825**, For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan. Bragdon

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for August 12, 1999 Metro Council Meeting

	Sunday (8/15)	Monday (8/16)	Tuesday (8/17)	Wednesday (8/18)	Thursday (8/12)	Friday (8/13)	Saturday (8/14)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	9:00 P.M. (8/5 meeting)	12:00 P.M. (8/5 meeting)	7:00 P.M. (8/5 meeting)	12:00 P.M. (8/5 or 8/12 meeting)	6:00 P.M. (8/5 meeting)	7:00 P.M. (8/5 meeting)	7:00 A.M. (8/5 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (8/5 meeting)					10:00 P.M. (8/5 meeting)	9:00 A.M. (8/5 meeting)

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).

**COUNCIL WILL BE IN RECESS UNTIL THE WEEK OF
SEPTEMBER 7, 1999**