

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 9, 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. CONSENT AGENDA

6.1 Consideration of Minutes for the August 12, 1999 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 99-814**, For the Purpose of Renewing the Solid Waste License for Operation of the Wastech Materials Recovery Facility.

7.2 **Ordinance No. 99-815**, For the Purpose of Transferring the Solid Waste Franchise for Operation of the Recycle America Reload/Materials Recovery Facility from Waste Management of Oregon, Inc. To USA Waste of Oregon, Inc.

7.3 **Ordinance No. 99-818**, For the Purpose of Amending the Metro Code Requirements for Urban Growth Boundary Amendments, Urban Reserve Planning Requirements in Title 11 of the Urban Growth Management Functional Plan and Appendices A and B of the Regional Framework Plan and Metro Code Requirements for Local Government Boundary Changes and Declaring an Emergency.

8. ORDINANCES - FIRST READING - QUASI JUDICIAL PROCEEDINGS

- 8.1 **Ordinance No. 99-816**, Denying Urban Growth Boundary Locational Adjustment Case 98-7: Jenkins/Kim, and Adopting the Hearing's Officer's Report Including Findings and Conclusions. *(Presentation of Hearing's Officer's Report and Recommendation)* Valone/Epstein
9. **ORDINANCES - SECOND READING**
- 9.1 **Ordinance No. 99-812**, For the Purpose of Amending the Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Urban Reserve Area 65 in Washington County. Monroe
10. **RESOLUTIONS**
- 10.1 **Resolution No. 99-2836**, For the Purpose of Approving a Memorandum of Understanding regarding the Expansion of the Oregon Convention Center. Washington
11. **CONTRACT REVIEW BOARD**
- 11.1 Deliberation on Appeal by SSI Compaction Systems of Executive Officer's Rejection of Appeal of Award of contract for Compaction System. *(Public Hearing and Council Action)* Fjordbeck
12. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for September 9, 1999 Metro Council Meeting

	Sunday (9/12)	Monday (9/13)	Tuesday (9/14)	Wednesday (9/15)	Thursday (9/9)	Friday (9/10)	Saturday (9/11)
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)		12:00 P.M. (previous meeting)	7:00 P.M. (previous meeting)	12:00 P.M. (current or previous meeting)	6:00 P.M. (previous meeting)	7:00 P.M. (previous meeting)	7:00 A.M. (previous meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous 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).