

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED 9/15/99
DATE: September 16, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

A. REM RECOGNITION Washington

2. CITIZEN COMMUNICATIONS

A. ECONORTHWEST PRESENTATION ON RESULTS OF ANALYSIS OF UNDERLYING ASSUMPTIONS OF THE 1999 VACANT LAND ESTIMATES. Pozdena

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the September 9, 1999 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 99-817**, For the Purpose of Amending the Metro Code 2.09.060 and 2.09.100 increasing the Eligibility Requirements and Fees for the Metro Contractor's Business License Program.

8. ORDINANCES - SECOND 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 Hearings Officer's Report and Recommendations)* Epstein/
Valone

9. RESOLUTIONS

- 9.1 **Resolution No. 99-2826**, For the Purpose of Approving a Change of Composition and Revising the Bylaws for the Metro Policy Advisory Committee. Atherton
- 9.2 **Resolution No. 99-2833**, For the Purpose of Authorizing the Executive Office to Submit an Application to the State of Oregon Economic Development Department for Low Cost Financing for a Portion of the Reconstruction of Expo Center Hall D. Kvistad
- 9.3 **Resolution No. 99-2837**, For the Purpose of Adding a Representative of the St. John's Neighborhood Association to the Smith and Bybee Lakes Management Committee. Washington

10. CONTRACT REVIEW BOARD

- 10.1 **Resolution No. 99-2832**, For the Purpose of Approving a FY 99-00 Residential Waste Reduction Campaign Work Plan, Authorizing Release of a Request for Proposals, and Authorizing the Executive Officer to Enter into a Contract. McLain

11. PUBLIC HEARING CONCERNING ALLOCATION OF PROJECTED SAVINGS FROM METRO'S SOLID WASTE DISPOSAL SYSTEM. Washington

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for September 16, 1999 Metro Council Meeting

	Sunday (9/19)	Monday (9/20)	Tuesday (9/21)	Wednesday (9/22)	Thursday (9/16)	Friday (9/17)	Saturday (9/18)
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)		POSSIBLE 2:00 P.M. (previous meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	9:00 PM (previous meeting)	12:00 P.M. (previous meeting)		12:00 P.M. (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)

* 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).