

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 30, 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

A. Government Financial Officers Association Awards Warner

4. AUDITOR COMMUNICATIONS

A. Metropolitan Exposition - Recreation Commission Parking Revenue

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the September 16, 1999 and September 23, 1999 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING

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

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. Washington

7.3 **Ordinance No. 99-817A**, For the Purpose of Amending the Metro Code 2.09.060 and 2.09.100 to Modify the Gross Receipts Threshold to \$250,000 and to Increase Fees for the Metro Contractor's Business License Program. Atherton

7.4 **Ordinance No. 99-818A**, For the Purpose of Amending Metro Code Requirements for Urban Growth Boundary Amendments, Urban Reserve Planning Requirements McLain

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. RESOLUTIONS

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| 8.1 | Resolution No. 99-2815A , For the Purpose of Establishing a Response to ESA Listings for Salmon and Steelhead within a Natural Resource and Watershed Policy Framework. | McLain |
| 8.2 | Resolution No. 99-2823 , For the Purpose of Changing the Positions of Nancy Kraushaar, Mark Schoening, and Debrah Marriott on the Water Resources Policy Advisory Committee. | Bragdon |
| 8.3 | Resolution No. 99-2827 , For the Purpose of Confirming the Nominations of Rick Charriere, Seth Tane, Richard Reynolds and Julie Garver to the Regional Parks and Greenspaces Advisory Committee. | Washington |
| 8.4 | Resolution No. 99-2829 , For the Purpose of Appointing Greg Diloreto and Rebecca Geisen as Alternate Members of the Water Resources Policy Advisory Committee. | Bragdon |
| 8.5 | Resolution No. 99-2830 , For the Purpose of Adopting the FY 00-03 Metropolitan Transportation Improvement Plan (MTIP). | Bragdon |
| 8.6 | Resolution No. 99-2831 , For the Purpose of Amending the Membership of the TPAC Transportation Demand Management Subcommittee. | Atherton |
| 8.7 | Resolution No. 99-2834A , For the Purpose of Granting Time Extensions for the Cities of Milwaukie and Gladstone for Compliance with Title 3 of the Urban Growth Management Functional Plan. | Bragdon |
| 8.8 | Resolution No. 99-2838 , For the Purpose of Providing Mailed Notice to Property Owners Affected by Title 3 of the Urban Growth Management Functional Plan. | Park |
| 8.9 | Resolution No. 99-2844 , For the Purpose of Granting a Time Extension for the City of Gresham for Compliance with Title 3 of the Urban Growth Management Functional Plan. | Bragdon |

9. COUNCILOR COMMUNICATION

ADJOURN

Due to scheduling conflicts, there will be no cable coverage for this meeting.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. The public is encouraged to submit written testimony (8 copies) in support or in place of oral testimony.

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).