

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 14, 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 October 4, 1999 Public Hearing and October 7, 1999 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

- 7.1 **Ordinance No. 99-820**, For the Purpose Granting a New Metro Yard Debris Composting Facility License to Clackamas Compost Products, LLC and Rescinding License Number YD-0197, and Declaring an Emergency.

- 7.2 **Ordinance No. 99-822**, For the Purpose of Amending Metro Code 2.04 by Increasing Purchasing Thresholds and Making Other Required Changes.

8. ORDINANCES – SECOND READING

- 8.1 **Ordinance No. 99-823**, For the Purpose of Amending Metro Code Chapter 5.02 to Modify Charges for Direct Haul Disposal, to Modify Metro System Fees, to Create Additional Regional System Fee Credits, and Making Other Related Amendments. Washington
- 8.2 **Ordinance No. 99-824**, For the Purpose of Amending Metro Code Chapter 7.01 to Modify and Adjust Excise Taxes and making other Related Amendments. Washington

8.3 **Ordinance No. 99-825**, For the Purpose of Amending Metro Code Section 5.02.025 to Modify the Disposal Charge at the Metro South and Metro Central Transfer Stations. Bragdon

9. RESOLUTIONS

9.1 **Resolution No. 99-2835**, For the Purpose of Expressing Council Intent to Amend the Region 2040 Growth Concept Map to Designate the City of Milwaukie as a Town Center. Bragdon

9.2 **Resolution No. 99-2840**, For the Purpose of Confirming the Reappointment of Herbert Plep and the Appointment of Brian R. Williams and James C. Aalberg To the Investment Advisory Board. Atherton

9.3 **Resolution No. 99-2842**, For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements with Local Parks Providers who are Implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond Measure. Kvistad

9.4 **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

9.5 **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

10. PUBLIC HEARING ON URBAN GROWTH BOUNDARY ISSUES

- Urban Growth Report update and its potential impact on Urban Growth Boundary (UGB) Decision
- Urban Reserve Areas that could potentially come into the UGB
- Should Metro request a time extension to act on UGB pending new federal ESA listing

11 COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for October 14, 1999 Metro Council Meeting

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(10/17)	(10/18)	(10/19)	(10/20)	(10/14)	(10/15)	(10/16)
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 or CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)	4:00 P.M. (10/12 public hearing)					10:00 P.M. (10/12 public hearing)	9:00 A.M. (10/12 public hearing)

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).