

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING – **REVISED 10/25/99**  
DATE: October 28, 1999  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**A. OPEN SPACES ACQUISITION ACKNOWLEDGEMENT**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the October 14, 1999 and the October 21, 1999  
Metro Council Regular Meetings.

**7. PUBLIC HEARING ON I-MAX LAND USE FINAL ORDER (2:30 P.M.)**

7.1 **Resolution No. 99-2853A**, For the purpose of Adopting a Land Use Final Order  
Amending the Light Rail Route, Light Rail Stations and Park-and-Ride Lots,  
Including Their Locations, for the Portion of the South/North Light Rail Project  
Extending from the Steel Bridge to the Exposition Center. Kvistad

**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. Epstein/  
Valone

**9. ORDINANCES - SECOND READING**

- 9.1 **Ordinance No. 99-825A**, 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
- 9.2 **Ordinance No. 99-824A**, For the Purpose of Amending Metro Code Chapter 7.01 to Modify and Adjust Excise Taxes and making other Related Amendments. Washington
- 9.3 **Ordinance No. 99-823A**, 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

**10. RESOLUTIONS**

- 10.1 **Resolution No. 99-2843**, For the Purpose of Adopting the Portland Area Air Quality Conformity Determination for the FY 2000 Metropolitan Transportation Improvement Program. Bragdon
- 10.2 **Resolution No. 99-2857**, For the Purpose of Granting a Time Extension for Compliance with Titles 1, 2, 4, and 6 of the Urban Growth Management Functional Plan for the City of Sherwood and Requiring Actions to Assure Coordination among the Comprehensive Plans of the Cities of Sherwood, Tualatin, Tigard, Beaverton and Washington County Concerning Title 4 of The Functional Plan. McLain

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for October 28, 1999 Metro Council Meeting**

	Sunday (10/31)	Monday (11/1)	Tuesday (11/2)	Wednesday (11/3)	Thursday (10/28)	Friday (10/29)	Saturday (10/30)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 P.M.					
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)							
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (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)
<b>CHANNEL 19 or CHANNEL 33 (ATT Consumer Svcs.)</b> (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).