

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: December 2, 1999  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

### CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS
3. EXECUTIVE OFFICER COMMUNICATIONS
4. AUDITOR COMMUNICATIONS
5. MPAC COMMUNICATIONS
6. METRO RETENTION SCHEDULE AND RECORD INVENTORY PROJECT
7. CONSENT AGENDA
  - 7.1 Consideration of Minutes for the November 18, 1999 Metro Council Regular Meeting.
8. REGIONAL TRANSPORTATION PLAN PUBLIC HEARING
9. ORDINANCES – FIRST READING
  - 9.1 **Ordinance No. 99-831**, For the Purpose of Repealing Metro Ordinance No. 99-824A and Declaring an Emergency.
  - 9.2 **Ordinance No. 99-832**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Transferring \$510,000 from Contingency to Capital Outlay in the Convention Center Project Capital Fund, Authorizing an Interfund Loan from the Solid Waste Revenue Fund to the Convention Center Project Capital Fund to Provide for Cash Flow; and Declaring an Emergency.
  - 9.3 **Ordinance No. 99-834**, 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 39 and 41 in Washington County. *(Available for review 11/30/99)*

**10. ORDINANCES - SECOND READING**

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

**11. RESOLUTIONS**

- 11.1 **Resolution No. 99-2805**, For the Purpose of Confirming Nathalie Darcy as a Citizen Member Alternate to the Metro Policy Advisory Committee. Kvistad
- 11.2 **Resolution No. 99-2856**, For the Purpose of Approving a FY 1999-2000 Organic Waste Management Work Plan, and Authorizing Release of Budgeted Funds. McLain
- 11.3 **Resolution No. 99-2860**, For the Purpose of Appointing Jennifer Allen, Ron Hernandez, and Juliet Hyams to the Metro Central Station Community Enhancement Committee. Washington
- 11.4 **Resolution No. 99-2861**, For the Purpose of Appointing Members to MCCI: Bill Kirby and Leanne MacColl. Washington
- 11.5 **Resolution No. 99-2864**, For the Purpose of Selection and Funding Allocation of \$1 Million to Transportation Management Associations for FY 2000 to FY 2003. Kvistad
- 11.6 **Resolution No. 99-2865**, For the Purpose of Approving the Smith and Bybee Lakes Wildlife Area Recreation Facility Plan. Washington

**12. CONTRACT REVIEW BOARD**

- 12.1 **Resolution No. 99-2870**, For the Purpose of Authorizing Release of RFB #99-40-REM for the Construction of an Expansion to the Public Unloading Area at the Metro Central Transfer Station. McLain

**13. URBAN GROWTH BOUNDARY PUBLIC HEARING**

Continued from November 18, 1999 Regular Council Meeting, Public testimony could be directed to:

- Metro request for time extension from DLCDC, as per Resolution No. 99-2855C
- Urban Reserve Areas that could potentially come into the UGB:  
URAs 39,41,45, 65 and others
- Subregional need; jobs/housing balance

**14. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE  
REAL PROPERTY TRANSACTIONS.**

- 14.1 **Resolution No. 99-2866**, For the Purpose of Authorizing the Executive Officer to Purchase Properties in the Forest Park Target Area. Washington

**15. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for December 2, 1999 Metro Council Meeting**

	Sunday (12/5)	Monday (12/6)	Tuesday (12/7)	Wednesday (12/8)	Thursday (12/2)	Friday (12/3)	Saturday (12/4)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M. *	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		10:00 A.M. (previous meeting)	7:00 P.M. (previous meeting)			8:00 P.M. (previous meeting)	
<b>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)

\* 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).