

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING – **Revised 1/10/00**  
DATE: January 13, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **GROWTH AND ENVIRONMENTAL IMPACT** Doppelt
4. **EXECUTIVE OFFICER COMMUNICATIONS**
5. **AUDITOR COMMUNICATIONS**
  - A. **CAFR PRESENTATION**
6. **MPAC COMMUNICATIONS**
7. **CONSENT AGENDA**
  - 7.1 Consideration of Minutes for the December 16, 1999 Metro Council Regular Meetings.
8. **ORDINANCES - FIRST READING**
  - 8.1 **Ordinance No. 00-838**, For the Purpose of Establishing a Metro Code Governing Elections.
  - 8.2 **Ordinance No. 00-839**, For the Purpose of amending Metro Ordinance No. 98-730C, Title 3 and Title 8 of the Urban Growth Management Functional Plan and the Regional Framework Plan.
  - 8.3 Removed from agenda
9. **RESOLUTIONS**

9.1 **Resolution No. 00-2879**, For the Purpose of Authorizing a Personal Services Contract for the Provision of Legal Services.

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for January 13, 2000 Metro Council Meeting**

	<b>Sunday (12/16)</b>	<b>Monday (12/17)</b>	<b>Tuesday (12/18)</b>	<b>Wednesday (12/19)</b>	<b>Thursday (12/13)</b>	<b>Friday (12/14)</b>	<b>Saturday (12/15)</b>
<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)		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)

***PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.***

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).