

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 1/25/00
DATE: January 27, 2000
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. **MPAC COMMUNICATIONS**
5. **PARKS AND GREENSPACES VOLUNTEER PROGRAM PRESENTATION** Jones
6. **CREATING LIVABLE COMMUNITIES VIDEO** Scott
7. **CONSENT AGENDA**
- 7.1 Consideration of Minutes for the January 6 and January 13, 2000 Metro Council Regular Meetings.
8. **ORDINANCES - FIRST READING**
- 8.1 **Ordinance No. 00-841**, For the Purpose of Establishing a Metro Fiscal Policy Relating to Cost Impacts of Growth.
- 8.2 **Ordinance No. 00-845**, For the Purpose of Amending the Future Vision and the Regional Framework Plan to Fulfill the Charter Requirement to Describe a Process for “Carrying Capacity” in the Region.
- 8.3 **Ordinance No. 00-846**, For the Purpose of Establishing a Metro Fiscal Policy, Including Periodic Elections, Relating to Cost Impacts of Growth.
9. **ORDINANCES – SECOND READING**

- 9.1 **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. Park
- 10. RESOLUTIONS**
- 10.1 **Resolution No. 00-2881**, For the Purpose of Appointing Kathryn Henton to the Metro Committee for Citizen Involvement. Atherton
- 10.2 **Resolution No. 00-2883**, For the purpose of Approving an Intergovernmental Agreement with the City of Portland for Reforestation on Metro Open Spaces Properties. Washington
- 10.3 **Resolution No. 00-2885**, For the Purpose of Amending the Clear Creek Canyon Target Area Refinement Plan. Atherton
- 10.4 Removed from the agenda.
- 10.5 **Resolution No. 00-2888**, For the Purpose of Approving Supplemental Amendments to the 1999 Update of the Regional Transportation Plan. Kvistad
- 10.6 **Resolution No. 00-2889**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the Oregon Parks and Recreation Department for Management of Property in the Tryon Creek Linkages Target Area. Washington
- 11. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 11.1 **Resolution No. 00-2890**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area. Monroe
- 12. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.** Cooper
- 13. COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for January 27, 2000 Metro Council Meeting

	Sunday (1/30)	Monday (1/31)	Tuesday (2/1)	Wednesday (2/2)	Thursday (1/27)	Friday (1/28)	Saturday (1/29)
CHANNEL 11		4:00 P.M.					

(Community Access Network) (most of Portland area)							
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)		10:00 A.M. (previous meeting)	7:00 P.M. (previous meeting)			8:00 P.M. (previous meeting)	
CHANNEL 33 (ATT Consumer Svcs.) (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).