

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: February 17, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Fairview Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. BUDGET/FINANCE COMMUNICATIONS**

**6. MPAC COMMUNICATIONS**

**7. CONSENT AGENDA**

7.1 Consideration of Minutes for the February 10, 2000 Metro Council Regular Meetings.

**8. ORDINANCES – FIRST READING**

8.1 **Ordinance No. 00-849**, For the purpose of amending the metro code to adopt campaign finance and disclosure requirements (*copy available 2/17/00*).

**9. ORDINANCES - SECOND READING**

9.1 **Ordinance No. 00-847**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2000-01, making appropriations, and levying ad valorem taxes, and declaring an emergency. (*Public Hearing only – no final action*) McLain

**10. RESOLUTIONS**

10.1 **Resolution No. 00-2892A**, For the Purpose of Approving Portland Regional Federal Transportation Priorities. Kvistad

10.2 **Resolution No. 00-2893**, For the Purpose of Appointing Jerry Powell, James Strathman, and Bernard Deazley to the Solid Waste Rate Review Committee.

- 10.3     **Resolution No. 00-2894**, For the Purpose of Authorizing Issuance of a Request for Proposals for Personal Services Agreement(s) for Design Services and Transportation Analysis for the First Phase of the South Corridor Transportation Alternatives Study.     Kvistad
  
- 10.4     **Resolution No. 00-2895**, For the Purpose of Authorizing Issuance of a Request for Proposals for Personal Services Agreement(s) for Land Use Planning, Transportation And Environmental Analysis of Urbanizable Lands on the Eastern Edge of the Regional Urban Growth Boundary.     Park
  
- 10.5     **Resolution No. 00-2896A**, For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline for Clackamas County and the Cities of Fairview, Happy Valley, Hillsboro, Lake Oswego, Milwaukie, Oregon City, Portland, West Linn and Wilsonville.     Monroe
  
- 10.6     **Resolution No. 00-2897**, For the Purpose of Granting a Time Extension to the Cities of Lake Oswego, Rivergrove, and West Linn for Compliance with Title 3 of the Urban Growth Management Functional Plan.     Washington
  
- 10.7     **Resolution No. 00-2900**, For the Purpose of Confirming the Appointment of Terry Petersen to the position of Director of the Regional Environmental Management Department.     Washington
  
- 10.8     **Resolution No. 00-2903**, For the Purpose of Granting a Time Extension to the Functional Plan Compliance Deadline for the City of Gresham.     Monroe

**11.     COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for February 17, 2000 Metro Council Meeting**

	Sunday (2/20)	Monday (2/21)	Tuesday (2/22)	Wednesday (2/23)	Thursday (2/17)	Friday (2/18)	Saturday (2/19)

<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)

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).