

**A G E N D A**

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**METRO**

**Agenda**

**PLEASE NOTE  
COUNCIL  
MEETING  
TIME IS  
7:00 PM**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 9, 2000  
DAY: Thursday  
TIME: 7:00 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. **CONSENT AGENDA**
- 6.1 Consideration of Minutes for the March 2, 2000 Metro Council Regular Meetings.
7. **CONSIDERATION OF ANNEXATION OF COOPER MOUNTAIN AND SOUTH HILLSBORO AREAS TO THE URBAN GROWTH BOUNDARY PUBLIC HEARING** Neill
8. **METRO COMMITTEE FOR CITIZEN INVOLVEMENT PRESENTATION ON THE BUDGET** Sherwood/  
Withrow
9. **ORDINANCES – FIRST READING**
- 9.1 **Ordinance No. 00-851**, For the Purpose of Amending the Regional Solid Waste Management Plan Regarding goals, objectives and recommended strategies for the Management of Household Hazardous Wastes.
10. **ORDINANCES – SECOND READING**

10.1 **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

**11. RESOLUTIONS**

11.1 **Resolution No. 00-2906**, For the Purpose of Amending the TOD Program Procedures to Facilitate TOD Projects including the Round at Beaverton Central. Kvistad

**12. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for March 9, 2000 Metro Council Meeting**

	<b>Sunday (3/12)</b>	<b>Monday (3/13)</b>	<b>Tuesday (3/14)</b>	<b>Wednesday (3/15)</b>	<b>Thursday (3/9)</b>	<b>Friday (3/10)</b>	<b>Saturday (3/11)</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).