

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 25, 1997  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(10 min.)	<b>4. RLIS DATA: CUSTOMER SURVEY AND IMPLICATIONS</b>	Dow
(10 min.)	<b>5. MPAC COMMUNICATIONS</b>	
	<b>6. CONSENT AGENDA</b>	
2:35 PM (5 min.)	6.1 Consideration of Minutes for the September 18, 1997 Metro Council Regular Meeting.	
	<b>7. ORDINANCES - FIRST READING</b>	
2:40 PM (45 min.)	7.1 <b>Ordinance No. 97-712</b> , To Adopt the Hearings Officer Findings and Recommendation, Approving Urban Growth Boundary Base 97-1: West Linn. ( <i>Presentation of Hearings Officer's Report and Recommendation.</i> )	Forester
	<b>8. ORDINANCES - SECOND READING</b>	
3:25 PM (10 min.)	8.1 <b>Ordinance No. 97-691C</b> , For the Purpose of Amending Title 8 on Council Interpretation of the Urban Growth Management Functional Plan; and Declaring an Emergency.	McLain
3:35 PM (5 min.)	8.2 <b>Ordinance No. 97-706</b> , For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Title 4 Map Regarding the Wood Village Town Center.	Naito
3:40 PM (5 min.)	8.3 <b>Ordinance No. 97-707</b> , Amending the Metro Code Regarding Salary Administration for Non-Represented	Morissette

Employees.

**9. RESOLUTIONS**

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|---------------------|-----|--|-----------|
| 3:45 PM<br>(5 min.) | 9.1 | <b>Resolution No. 97-2560</b> , For the Purpose of Confirming a Citizen Member to the Metro Policy Advisory Committee (MPAC).  | Naito     |
| 3:50 PM<br>(5 min.) | 9.2 | <b>Resolution No. 97-2561</b> , For the Purpose of Confirming a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC).  | McCaig    |
| 3:55 PM<br>(5 min.) | 9.3 | <b>Resolution No. 97-2562A</b> , For the Purpose of Supporting Cities and Counties Implementation of Functional Plan Policies to Actively Protect Parks, Open Space, Recreation Trails, Stream Corridors, and other Environmentally Sensitive Lands. | McFarland |
| 4:00 PM<br>(5 min.) | 9.4 | <b>Resolution No. 97-2717</b> , For the purpose of appointing members to the Water Resource Policy Advisory Committee.   | McLain    |

**10. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(E). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

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|---------------------|------|---|--------|
| 4:05 PM<br>(5 min.) | 10.1 | <b>Resolution No. 97-2555</b> , For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.   | McCaig |
| 4:10 PM<br>(5 min.) | 10.2 | <b>Resolution No. 97-2556</b> , For the Purpose of Amending the Willamette River Greenway Target Area Refinement Plan.  | Naito  |
| 4:15 PM<br>(5 min.) | 10.3 | <b>Resolution No. 97-2557</b> , For the Purpose of Authorizing the Executive Officer to Amend the East Buttes and Boring Lava Domes Target Area Refinement Plan and to Execute an Intergovernmental Agreement with the City of Portland to Manage the Rocky Butte-Schultz Property. | Naito  |

**11. COUNCIL DELIBERATIONS**

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|----------------------|------|--|--------|
| 4:20 PM<br>(30 min.) | 11.1 | <b>Resolution No. 97-2550</b> , For the Purpose of Adopting the 1997 Urban Growth Report Analysis of Developable Land. | McLain |
| 4:50 PM<br>(15 min.) | 11.2 | <b>Resolution No. 97-2559</b> , For the Purpose of Adopting the 1997 Housing Needs Analysis.                           | McLain |

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| 5:05 PM<br>(10 min.) | <b>12. COUNCILOR COMMUNICATION</b> |  |  |
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**ADJOURN**

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. All times listed on the agenda are approximate; 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).