

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 30, 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. AUDITOR COMMUNICATIONS

5. BUDGET/FINANCE COMMUNICATIONS

6. MPAC COMMUNICATIONS

7. CONSENT AGENDA

7.1 Consideration of Minutes for the March 16, 2000 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 00-856**, Confirming the Readoption of Metro Code 2.06 (Investment Policy); and Declaring an Emergency,

8.2 **Ordinance No. 00-857**, For the Purpose of Amending Metro Code Chapter 7.01 to Convert the Excise Tax Levied on Solid Waste to A Tax Levied Upon Tonnage Accepted at Solid Waste Facilities and Making Other Related Amendments.

9. ORDINANCES – SECOND READING

9.1 **Ordinance No. 00-849**, For the Purpose of Amending the Metro Code to Adopt Campaign Finance and Disclosure Requirements.

Monroe

10. RESOLUTIONS

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| 10.1 | Resolution No. 00-2899 , For the Purpose of Appointing Andrew Stamp, Chris Hathaway, Bill Gaffi, and Kendra Smith to the Water Resources Policy Advisory Committee. | McLain |
| 10.2 | Resolution No. 00-2902 , For the Purpose of Appointing Pat Russell, Dennis Ganoë, Darren Pennington, Tom Joste, and Judith Anderson to the Metro Committee for Citizen Involvement. | Monroe |
| 10.3 | Resolution No. 00-2914 , For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline for the City of Troutdale. | Park |
| 10.4 | Resolution No. 00-2915 , For the Purpose of Granting a Time Extension to the City of Troutdale for Compliance with Title 3 of the Urban Growth Management Functional Plan. | Park |
| 10.5 | Resolution No. 00-2919 , For the Purpose of Approving New Citizen Members to TPAC and the Transportation Demand Management (TDM) Subcommittee of TPAC, in Accordance with Resolution 92-1610. | Kvistad |
| 10.6 | Resolution No. 00-2920 , For the Purpose of Endorsing Voter Approval of Ballot Measure 82. | Monroe |
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| 11. | CONTRACT REVIEW BOARD | |
| 11.1 | Resolution No. 00-2913 , For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) for the Architectural Services Associated with the Great Northwest Project at the Oregon Zoo. | Atherton |

12. COUNCILOR COMMUNICATION

ADJOURN

There will be no cable coverage of this meeting. Previously taped meetings may be shown on your local cable system. Please check with your government access station to determine the show times of those meetings.

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).