

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 25, 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. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the May 11, 2000 Metro Council Regular Meeting.

7. ORDINANCES – SECOND READING

7.1 **Ordinance No. 00-851A**, For the Purpose of Amending the Regional Solid Waste Management Plan Regarding Goals, Objectives, and Recommended Strategies for the Management of Household Hazardous Wastes. Park

8. RESOLUTIONS

8.1 **Resolution No. 00-2947**, For the Purpose of Urging Repeal of ORS 197.296 and Atherton 1997 Oregon Laws Chapter 763 (20-Year Land Supply).

8.2 **Resolution No. 00-2948A**, For the Purpose of Authorizing the Executive Officer to Enter into a Memorandum of Understanding with Tri-Met Regarding the Right-of-Way for the Interstate Max Project and Negotiate a Real Estate Transfer Agreement. Kvistad

8.3 **Resolution No. 00-2951**, For the Purpose of Declaring the Week of June 11-16, 2000 Speech and Debate Week. McLain

8.4 **Resolution No. 00-2952**, For the Purpose of Adopting an Evaluation and Periodic Work Program for the Regional Urban Growth Boundary. Park

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 25, 2000 Metro Council Meeting

	Sunday (5/28)	Monday (5/29)	Tuesday (5/30)	Wednesday (5/31)	Thursday (5/25)	Friday (5/26)	Saturday (5/27)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
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)	8:00 A.M. (previous meeting)			2:00 P.M. (previous meeting)	11:00 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).