

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 1, 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 25, 2000 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING

7.1 **Ordinance No.00-865**, For the Purpose of Amending the Regional Solid Waste Management Plan related to Disposal Facilities.

7.2 **Ordinance No. 00-866**, For the Purpose of Amending Metro Code Chapter 5.01 Related to Solid Waste Facilities.

7.3 **Ordinance No. 00-867**, For the Purpose of Amending Metro Code Chapter 5.02 Related to Regional System Fee Credits and Making other related changes.

8. CONTRACT REVIEW BOARD

8.1 **Resolution No. 00-2943**, For the Purpose of Authorizing Amendment Number Four of the Personal Services Agreement with Pac/West Communications.

Atherton

9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS

DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for June 1, 2000 Metro Council Meeting

	Sunday (6/4)	Monday (6/5)	Tuesday (6/6)	Wednesday (6/7)	Thursday (6/1)	Friday (6/2)	Saturday (6/3)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 P.M. *	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
CHANNEL 30 (CityNet 30) (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
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)

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).

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.