

A G E N D A

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METRO

Agenda-REVISED 6/13/00

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 15, 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 COMMUNICATION

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the June 1, 2000 Metro Council Regular Meeting.

7. ORDINANCES – SECOND READING

- 7.1 **Ordinance No. 00-847B**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2000-01, making appropriations, and levying ad valorem taxes, and declaring an emergency. McLain
- 7.2 **Ordinance No. 00-859**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget for the Fiscal Year Beginning July 1, 1999 and Ending June 30, 2000; and Declaring an Emergency. McLain
- 7.3 **Ordinance No. 00-864**, For the Purpose of Amending the FY 1999-00 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Zoo Operating Fund, and Declaring an Emergency. Washington
- 7.4 **Ordinance No.00-865**, For the Purpose of Amending the Regional Solid Waste Management Plan related to Disposal Facilities. Washington

- 7.5 **Ordinance No. 00-866**, For the Purpose of Amending Metro Code Chapter 5.01 Related to Solid Waste Facilities. Washington
- 7.6 **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. Washington
- 7.7 **Ordinance No. 00-857B**, 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. Park

8. RESOLUTIONS

- 8.1 **Resolution No. 00-2958**, For the Purpose of Authorizing Release of RFB #00B-19-REM for the Repair of the Perimeter Dike at St. Johns Landfill. McLain

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for June 15, 2000 Metro Council Meeting

	Sunday (6/18)	Monday (6/19)	Tuesday (6/20)	Wednesday (6/21)	Thursday (6/15)	Friday (6/16)	Saturday (6/17)
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).