

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 22, 2000
DAY: Thursday
TIME: 5:30 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 June 15, 2000 Metro Council Regular Meeting.

7. ORDINANCES –FIRST READING

7.1 Removed from the agenda.

8. RESOLUTIONS

8.1 **Resolution No. 00-2956**, For the Purpose of Accepting the Regional Affordable Housing Strategy Recommended by the Affordable Housing Technical Advisory Committee Appointed by the Metro Council. Washington

8.1.1 **HOUSING TECHNICAL ADVISORY COMMITTEE RECOGNITION** Washington

8.2 **Resolution No. 00-2957**, For the Purpose of Transferring a Solid Waste Facility Franchise Issued to Willamette Resources Inc., To Willamette Resources, Inc. as a Wholly Owned Subsidiary of Allied Waste Industries, Inc. McLain

8.3 **Resolution No. 00-2954**, For the Purpose of Urging Amendment of ORS 233.297, Et Seq. Relating to Impact Fees and System Development Charges to Include Facilities for Police, Fire, Libraries, and Schools. Atherton

9. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

9.1 **Resolution No. 00-2955**, For the Purpose of Approving an Agricultural Lease in the Clackamas River Greenway Target Area. Atherton

9.2 **Resolution No. 00-2949**, For the Purpose of Authorizing the Executive Officer to Execute an Allocation, Joint Cooperation and Defense Agreement with the Port of Portland for the Willamette Cove Property. Washington

10. **EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.**

11. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for June 22, 2000 Metro Council Meeting

	Sunday (6/25)	Monday (6/26)	Tuesday (6/27)	Wednesday (6/28)	Thursday (6/22)	Friday (6/23)	Saturday (6/24)
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)	3:00 P.M. (previous meeting)	10:00 A.M. (previous meeting)	5:00 P.M. (previous meeting)	11:00 P.M. (previous meeting)	8:00 A.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).