

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: July 6, 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 June 29, 2000 Metro Council Regular Meeting.

**7. RESOLUTIONS**

7.1 **Resolution No. 00-2945**, For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline for the Cities of Happy Valley, Portland and Sherwood and Multnomah County. Park

7.2 **Resolution No. 00-2960A**, For the Purpose of Approving Interstate-5 High-Occupancy Vehicle Facility Recommendations. Kvistad

7.3 **Resolution No. 00-2963**, For the Purpose of Declaring that the Week of July 24-28, 2000, be "Car Free and Carefree Week" to Encourage Citizens to Commute to Work by Bus, Max, Bike or Walking. McLain

7.4 **Resolution No. 00-2965**, For the Purpose of Expressing Metro Council Intent to Take Additional Time to Complete Metro's Fish and Wildlife Habitat Conservation Program. Park

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for July 6, 2000 Metro Council Meeting**

|  | <b>Sunday<br/>(7/9)</b>            | <b>Monday<br/>(7/10)</b>                       | <b>Tuesday<br/>(7/11)</b>              | <b>Wednesday<br/>(7/12)</b>        | <b>Thursday<br/>(7/6)</b>           | <b>Friday<br/>(7/7)</b>             | <b>Saturday<br/>(7/8)</b>          |
|--|------------------------------------|--|--|------------------------------------|-------------------------------------|-------------------------------------|------------------------------------|
| <b>CHANNEL 11<br/>(Community Access<br/>Network)</b> (most of<br>Portland area)                      |                                    |  |  |                                    |                                     | 2:00 P.M. *                         |                                    |
| <b>CHANNEL 21<br/>(TVCA)</b><br>(Washington Co., Lake<br>Oswego, Wilsonville)                        | 7:00 P.M. *                        | 1:00 A.M.<br>*                                 |  | 7:00 P.M. *                        |                                     |                                     |                                    |
| <b>CHANNEL 30<br/>(TVCA)</b><br>(NE Washington Co. -<br>people in Wash. Co. who<br>get Portland TCI) | 7:00 P.M. *                        |  |  | 7:00 P.M.*                         |                                     |                                     |                                    |
| <b>CHANNEL 30<br/>(CityNet 30)</b><br>(most of Portland area)  |                                    | POSSIBLE<br>2:00 P.M.<br>(previous<br>meeting) |  |                                    |                                     |                                     |                                    |
| <b>CHANNEL 30<br/>(West Linn Cable Access)</b><br>(West Linn, Rivergrove,<br>Lake Oswego)            | 8:00 A.M.<br>(previous<br>meeting) | 3:00 P.M.<br>(previous<br>meeting)             | 10:00<br>A.M.<br>(previous<br>meeting) | 5:00 P.M.<br>(previous<br>meeting) | 11:00 P.M.<br>(previous<br>meeting) | 8:00 A.M.<br>(previous<br>meeting)  |                                    |
| <b>CHANNEL 33<br/>(ATT Consumer Svcs.)</b><br>(Milwaukie)  | 4:00 P.M.<br>(previous<br>meeting) |  |  |                                    |                                     | 10:00 P.M.<br>(previous<br>meeting) | 9:00 A.M.<br>(previous<br>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.***