

# A G E N D A

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TEL 503 797 1542 | FAX 503 797 1793



**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: August 10, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: City of West Linn Chamber (Directions – take I-84 East, I-205 South, turn off at Exit 6 which is the 10<sup>th</sup> Street exit, turn right onto 10<sup>th</sup> Street, turn right on to Salamo Road. Council Chamber is on the 2<sup>nd</sup> Floor of City Hall – 22500 Salamo Road, West Linn.)

### CALL TO ORDER AND ROLL CALL

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. OCC EXPANSION / ECO ROOF UPDATE** Schulz

**4. EXECUTIVE OFFICER COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the July 27 and August 3, 2000 Metro Council Regular Meetings.

**7. ORDINANCES – SECOND READING**

7.1 **Ordinance No. 00-869A**, For the Purpose of Adopting the 2000 Regional Transportation Plan; Amending Ordinance No. 96-647C and Ordinance No. 97-715B. Kvistad

**8. RESOLUTIONS**

8.1 **Resolution No. 00-2969B**, For the Purpose of Adopting the 2000 Regional Transportation Plan as the Federal Metropolitan Transportation Plan. Kvistad

8.2 **Resolution No. 00-2929A**, For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Abolishing the Office of Executive Officer, Creating the Office of Council President Making Related Changes. *(Public Hearing, Final Action)* Monroe

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for August 10, 2000 Metro Council Meeting**

	<b>Sunday (8/13)</b>	<b>Monday (8/14)</b>	<b>Tuesday (8/15)</b>	<b>Wednesday (8/16)</b>	<b>Thursday (8/10)</b>	<b>Friday (8/11)</b>	<b>Saturday (8/12)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 P.M.					
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)							
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	8:00 A.M. (previous meeting)	3:00 P.M. (previous meeting)	11:00 A.M. (previous meeting)	4:00 P.M. (previous meeting)	7:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (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).