

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: August 17, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **OREGON STATE ARCHIVES REPORT** Herkert
4. **EXECUTIVE OFFICER COMMUNICATIONS**
5. **AUDITOR COMMUNICATIONS**
6. **MPAC COMMUNICATIONS**
7. **CONSENT AGENDA**
- 7.1 Consideration of Minutes for the August 10, 2000 Metro Council Regular Meeting.
8. **ORDINANCES – QUASI JUDICIAL PROCEEDINGS - FIRST READING**
- 8.1 **Ordinance No.00-872**, For the purpose of Approving Urban Growth Boundary Locational Adjustment 00-1: Jackson Bottom, and Adopting the Findings, Conclusions and Final Order. Epstein
9. **ORDINANCES – SECOND READING**
- 9.1 **Ordinance No. 00-870**, For the Purpose of increasing to one year the maximum period of exclusion from the Oregon Zoo and Declaring an Emergency. Atherton
10. **RESOLUTIONS**
- 10.1 **Resolution No. 00-2979**, For the Purpose of Confirming the Nomination of Rod Peters to the Regional Parks and Greenspaces Advisory Committee. Monroe
- 10.2 **Resolution No. 00-2978**, For the Purpose of Adopting the Portland Area Air Quality Conformity Determination for Amendment of the 1995 RTP (Resolution McLain

No. 00-2969B) and the FY 2000 Metropolitan Transportation Improvement Program (Resolution No. 00-2950) to Include the Wilsonville/Beaverton Commuter Rail Project (Reference Resolution No. 00-2972B).

**11. CONTRACT REVIEW BOARD**

- 11.1 **Resolution No. 00-2982**, For the Purpose of Authorizing Release of RFB #00B-31-REM for Construction of a Public Unloading Facility at Metro South Station. McLain
- 11.2 **Resolution No. 00-2983**, For the Purpose of Authorizing an Amendment to the Contract Between Metro and First Cascade Corporation for Construction Services at Oxbow Regional Park. Atherton

**12. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for August 17, 2000 Metro Council Meeting**

	Sunday (8/20)	Monday (8/21)	Tuesday (8/22)	Wednesday (8/23)	Thursday (8/17)	Friday (8/18)	Saturday (8/19)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M. *	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
<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)

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.***