

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 7, 2000
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

REVISED: 9/7/00

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. 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.

2.1 Resolution No. 00-2988, For the Purpose of Submitting to the Voters on May 21, 2002, an Amendment to the Metro Charter Titled "Prohibits, Repeals Metro Housing Density Requirements; Requires Notice; and Amends Charter" Park

3. CITIZEN COMMUNICATIONS

4. MCCI COMMUNICATIONS

5. EXECUTIVE OFFICER COMMUNICATIONS

6. AUDITOR COMMUNICATIONS

7. MPAC COMMUNICATIONS

8. CONSENT AGENDA

8.1 Consideration of Minutes for the August 17, 2000 Metro Council Regular Meeting.

9. ORDINANCES –FIRST READING

9.1 **Ordinance No.00-877**, For the Purpose of Annexing Approximately 14 Acres of Land in the Jackson Bottom Wetland Preserve Near the City Of Hillsboro and Declaring an Emergency. *Public Hearing*

9.2 **Ordinance No. 00-873**, For the Purpose of Amending Metro Code Chapter 5.02 to remove the Retrieval Rate Requirement for Regional System Fee Credit Eligibility.

9.3 **Ordinance No. 00-876**, For the Purpose of Amending Metro Code Chapter 5.02 to create a Disposal Charge for Compostable Organic Waste at Metro

Transfer Stations and Making Related Changes to the Metro Excise Tax and Metro Code Chapter 7.01.

10. ORDINANCES – SECOND READING

10.1 **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

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

11.1 **Resolution No. 00-2985**, For the Purpose of Authorizing the Executive Officer to Purchase Land in the East Buttes/Boring Lava Domes Target Area. Monroe

12. 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.

13. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for September 7, 2000 Metro Council Meeting

	Sunday (9/11)	Monday (9/12)	Tuesday (9/13)	Wednesday (9/14)	Thursday (9/7)	Friday (9/8)	Saturday (9/10)
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)	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)	
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).

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.