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**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: September 14, 2000  
DAY: Thursday  
TIME: 5:30 PM  
PLACE: Washington County Public Service Building (County Chambers)  
155 N. First Ave. Hillsboro  
Directions: West on Hwy 26, take the Shute Exit, go South to Cornell, turn right on Cornell (by airport), at Main Street turn right, turn right on Adams Street. The Washington County Public Service Building is in the first block.  
Light Rail Terminus: Government Station, Bus #46

**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 September 7, 2000 Metro Council Regular Meeting.

**7. ORDINANCES – FIRST READING – PUBLIC HEARING**

7.1 **Ordinance No. 00-871**, For the Purpose of Completing Council Consideration of Urban Growth Boundary Amendments Required by ORS 197.299, Completing Periodic Review Work Task 1 and Adopting Amendments to the Regional Framework Plan and Section 3.01 of the Metro Code. *(additional public hearing to be held on September 21<sup>st</sup> in Metro Council Chamber at 2:00 p.m., final action projected for October 26, 2000)*

**8. ORDINANCES – SECOND READING**

8.1 **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. McLain

**9. ORDINANCES – SECOND READING - QUASI – JUDICIAL PROCEEDINGS**

- 9.1 **Ordinance No.00-872**, For the purpose of Approving Urban Growth Boundary Locational Adjustment 00-1: Jackson Bottom, and Adopting the Hearings Officer's Report Including Findings and Conclusions. McLain

**10. RESOLUTIONS**

- 10.1 **Resolution No. 00-2968**, For the Purpose of Granting an Easement to Multnomah County for Non-Park Use Through Metro Property on Troutdale Road at Douglas Cemetery. Atherton

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for September 14, 2000 Metro Council Meeting**

	Sunday (9/17)	Monday (9/18)	Tuesday (9/19)	Wednesday (9/20)	Thursday (9/14)	Friday (9/15)	Saturday (9/16)
<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.	1:00 A.M.		
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. – people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.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)

***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).