

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – Revised 9/21/00
DATE: September 28, 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

- Portland Oregon Visitors Association Contract

5. MPAC COMMUNICATIONS

6. REM BUDGET NOTES

Peterson

7. CONSENT AGENDA

- 7.1 Consideration of Minutes for the September 21, 2000 Metro Council Regular Meeting.

8. ORDINANCES – FIRST READING

- 8.1 **Ordinance No. 00-879**, For the Purpose of Amending the Regional Framework Plan Ordinance No. 97-715B for Statewide Planning Goal Compliance of Component 1: Urban Form and, Component 2: Water Quality and Management And Flood Hazard and Declaring an Emergency.

9. ORDINANCES – SECOND READING

- 9.1 **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.

McLain

10. RESOLUTIONS

10.1 **Resolution No. 00-2980A**, For the Purpose of Amending the Metropolitan Transportation Improvement Program to include Section 5309 Funds to Construct a New Milwaukie Transit Center.

McLain

11. NOTICE OF RECORD CLOSURE EXTENSION

11.1 **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. *(Final action projected for October 26, 2000, REVISED: Record closes October 6, 2000 at 5:00 p.m.)*

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for September 28, 2000 Metro Council Meeting

	Sunday (10/1)	Monday (10/2)	Tuesday (10/3)	Wednesday (10/4)	Thursday (9/28)	Friday (9/29)	Saturday (9/30)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
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)

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).