

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 10/17/00
DATE: October 19, 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

- Status of Audit Recommendations

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the October 12, 2000 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING

7.1 **Ordinance No. 00-860**, For the Purpose of Adding a new Chapter 2.19 to the Metro Code Relating to Advisory Committees.

8. ORDINANCES – SECOND READING

8.1 **Ordinance No. 00-871A**, 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. *(Consideration of Draft Findings, public hearing on finding only, final action scheduled for the October 26, 2000 Council meeting).* Park

8.2 **Ordinance No. 00-879A**, 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. Park

9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE

REAL PROPERTY TRANSACTIONS.

- 9.1 **Resolution No. 00-2992**, For the Purpose of Authorizing the Executive Officer to Execute a Voluntary Agreement for Remedial Investigation and Source Control Measures and Scope of Work Between DEQ, Metro, and the Port of Portland for The Willamette Cove Property. Monroe
- 9.2 **Resolution No. 00-2996**, For the Purpose of Authorizing the Executive Officer to Purchase Property on Rodlun Road in the East Buttes/Boring Lava Domes Target Area. Monroe

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for October 19, 2000 Metro Council Meeting

	Sunday (10/22)	Monday (10/23)	Tuesday (10/24)	Wednesday (10/25)	Thursday (10/19)	Friday (10/20)	Saturday (10/21)
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.	1:00 A.M.		
CHANNEL 30 (TVCA) (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.		
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.