

**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  
DATE: June 18, 1998  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(5 min.)	<b>4. AUDITOR COMMUNICATIONS</b>	
(5 min.)	<b>5. MPAC COMMUNICATIONS</b>	
	<b>6. CONSENT AGENDA</b>	
2:25 PM (5 min.)	6.1 Consideration of Minutes for the June 11, 1998 Metro Council Regular Meeting.	
	<b>7. ORDINANCES - SECOND READING</b>	
2:30 PM (30 min.)	7.1 <b>Ordinance No. 98-730C</b> , For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B, to amend Title 3 of the Urban Growth Management Functional Plan, and amend the Regional Framework Plan, appendix A, and adopt the Title 3 Model Ordinance and Water Quality and Flood Management Maps.	Naito
	<b>8. RESOLUTIONS</b>	

3:00 PM (5 min.)	8.1	<b>Resolution No. 98-2658</b> , For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the Oregon Parks and Recreation Department for Management of property in the Sandy River Gorge Target Area.	Naito
3:05 PM (5 min.)	8.2	<b>Resolution No. 98-2659</b> , For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the Tualatin Hills Park and Recreation District for the Management of Property in the Cooper Mountain Target Area.	Regional Facilities Committee
3:10 PM (5 min.)	8.3	<b>Resolution No. 98-2660</b> , For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Portland for the Management of Property in the East Buttes Boring Lava Domes Target Area.	McFarland
3:15 PM (5 min.)	8.4	<b>Resolution No. 98-2664</b> , For the Purpose of Confirming the Appointment of Judy Rice to the Metropolitan Exposition Recreation Commission.	Regional Facilities Committee
3:10 PM (10 min.)	9.	<b>COUNCILOR COMMUNICATION</b>	

**ADJOURN**

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. All times listed on the agenda are approximate; items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).