

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 30, 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

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the November 16, 2000 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING

7.1 **Ordinance No. 00-883**, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Transferring \$19,425 from the Zoo Operating To Personal Services and Authorizing an Additional Program Assistant 2 Position at the Oregon Zoo; and Declaring an Emergency.

7.2 **Ordinance No. 00-884**, For the Purpose of Amending Provisions of Metro Code Chapter 6.01 Relating to the Metropolitan Exposition Recreation Commission.

7.3 **Ordinance No. 00-886**, For the Purpose of Considering the Application of Willamette Resources, Inc. for a Metro Regional Transfer Station Franchise.

7.4 **Ordinance No. 00-887**, For the Purpose of Establishing a Procedure for Review Of Applications for Property Owner Compensation under Article 1, Section 18 of The Constitution of Oregon (Ballot Measure 7 Passed November 7, 2000) and Declaring an Emergency. (Ordinance will be available November 27th)

8. RESOLUTIONS

8.1 **Resolution No. 00-3008**, For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements With Local Park Providers That Are Implementing the Local Share Component of Metro’s Open Spaces, Parks and Streams Bond Measure. Atherton

8.2 **Resolution No. 00-3021**, For the Purpose of Accepting the November 7, 2000 General Election Abstract of Votes. Monroe

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

9.1 **Resolution No. 00-3009**, For the Purpose of Authorizing the Executive Officer To Purchase Property on Ambleside Drive in the East Buttes and Boring Lava Domes Target Area. Washington

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for November 30, 2000 Metro Council Meeting

	Sunday (12/3)	Monday (12/4)	Tuesday (12/5)	Wednesday (12/6)	Thursday (11/30)	Friday (12/1)	Saturday (12/2)
CHANNEL 11 (Community Access Network) (most of Portland area)							
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)	7:00 A.M. (previous meeting)	5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	6:00 P.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. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Cable Access	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us/wltskcd	(503) 722-3424
Milwaukie Cable Access		(503) 654-2266

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).