

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 12/5/00  
DATE: December 7, 2000  
DAY: Thursday  
TIME: 4:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

- **DISTINGUISHED LEADERSHIP AWARD**

Sharp

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the November 30, 2000 Metro Council Regular Meeting.

**7. PUBLIC HEARING**

7.1 For the Purpose of Annexing to the Metro Jurisdictional Boundary Approximately 317 Acres of Land South of the City of Sherwood.

**8. ORDINANCES - SECOND READING**

8.1 **Ordinance No. 00-882A**, for the Purpose of Amending the Regional Framework Plan, Ordinance No. 97-715B, Regarding Housing and Affordable Housing Including Policy Section 1.3 and Amendments to the Urban Growth Management Functional Plan Titles 7 and 8, Ordinance No. 96-647C.

**(PUBLIC HEARING, NO FINAL ACTION)**

Washington

8.2 **Ordinance No. 00-887A**, 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.

Park

**9. RESOLUTIONS**

9.1 **Resolution No. 00-3010A**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2001-02 through 2005-06. **(PUBLIC HEARING)** McLain

10. **PANEL DISCUSSION OF MEASURE 7 (5:30p.m. Time Certain).**

11. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for December 7, 2000 Metro Council Meeting**

	<b>Sunday (12/10)</b>	<b>Monday (12/11)</b>	<b>Tuesday (12/12)</b>	<b>Wednesday (12/13)</b>	<b>Thursday (12/7)</b>	<b>Friday (12/8)</b>	<b>Saturday (12/9)</b>
<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)	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)
<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. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.***

<i>Portland Cable Access</i>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<i>(503) 288-1515</i>
<i>Tualatin Valley Cable Access</i>	<a href="http://www.tvca.org">www.tvca.org</a>	<i>(503) 629-8534</i>
<i>West Linn Cable Access</i>	<a href="http://www.ci.west-linn.or.us">www.ci.west-linn.or.us</a>	<i>(503) 722-3424</i>
<i>Milwaukie Cable Access</i>		<i>(503) 654-2266</i>

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).