

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 2/15/01
DATE: February 22, 2001
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. LEGISLATIVE UPDATE

7. CONSENT AGENDA

7.1 Consideration of Minutes for the February 15, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 01-892**, For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Employment and Industrial Areas Map - February 2001.

8.2 **Ordinance No. 01-893**, For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Employment and Industrial Areas Map in the City of Hillsboro - February 2001.

8.3 **Ordinance No. 01-894**, For the Purpose of Amending the Metro Code Title X, Metro Regional Parks and Greenspaces, to Increase Park Fees.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 01-888**, For the Purpose of Amending Provisions of Metro Code Chapter 6.01 Relating to the Metropolitan Exposition-Recreation Commission Regarding Powers, Budgets and Terms of Members. McLain
- 10. RESOLUTIONS**
- 10.1 **Resolution No. 01-3031** For the Purpose of Appointing Meyer Seigel, Helen Richardson, Joe Annett and Andrew Kelly to the Metro Committee for Citizen Involvement (MCCI). Burkholder
- 10.2 **Resolution No. 01-3032**, For the Purpose of Confirming the Appointment of Gloria Candanoza to the Investment Advisory Board. Park
- 10.3 **Resolution No. 01-3033**, For the Purpose of Authorizing the Execution and Delivery of a Lease Purchase Agreement, Declaring Intent to Reimburse Expenditures, and Related Matters. Hosticka
- 11. COMMITTEE WORK PLAN PRESENTATION AND APPROVAL**
- Community Planning
 - Budget and Finance
 - Natural Resources
 - Regional Facilities and Operations
 - Solid Waste and Recycling
- 12. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 12.1 **Resolution No. 01-3035**, For the Purpose of Authorizing the Executive Officer to Purchase Property on Mt. Scott in the East Buttes/Boring Lava Domes Target Area and Enter into an Intergovernmental Agreement with the City of Portland for Conveyance of an Easement and Property Management. Monroe
- 13. COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for February 22, 2001 Metro Council Meeting

	Sunday (2/25)	Monday (2/26)	Tuesday (2/27)	Wednesday (2/28)	Thursday (2/22)	Friday (2/23)	Saturday (2/24)
CHANNEL 11		4:00 P.M.					

(Community Access Network) (most of Portland area)							
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)	7:00 A.M. (previous meeting)	4:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	6 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).