

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 2/23/01
DATE: March 1, 2001
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS
3. ANNUAL VOLUNTEER PROGRAM REPORT Kent
4. NATURAL RESOURCES REPORT AND NMFS UPDATE Helm
5. EXECUTIVE OFFICER COMMUNICATIONS
6. AUDITOR COMMUNICATIONS
7. MPAC COMMUNICATIONS
8. LEGISLATIVE UPDATE
9. COMMITTEE CHAIR REPORTS
10. CONSENT AGENDA
- 10.1 Consideration of Minutes for the February 22, 2001 Metro Council Regular Meeting.
11. ORDINANCES - FIRST READING
- 11.1 **Ordinance No. 01-895**, For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency.
12. ORDINANCES - SECOND READING
- 12.1 **Ordinance No. 01-889**, For the Purpose of Amending the FY 2000-01 Budget And Appropriations Schedule and Transferring \$2,500 From the Council Office To the Office of the Auditor. Atherton
- 12.2 **Ordinance No. 01-894**, For the Purpose of Amending the Metro Code Title X, Hosticka

Metro Regional Parks and Greenspaces, to Increase Park Fees.

13. RESOLUTION

13.1 **Resolution No. 01-3034**, For the Purpose of Approving Portland Regional Federal Transportation Priorities for FFY 2002 Appropriations. Monroe

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

14.1 **Resolution No. 01-3036**, For the Purpose of Authorizing the Executive Officer to purchase the Wilsonville Tract in the Tonquin Geologic Target Area. Hosticka

15. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for March 1, 2001 Metro Council Meeting

	Sunday (3/4)	Monday (3/5)	Tuesday (3/6)	Wednesday (3/7)	Thursday (3/1)	Friday (3/2)	Saturday (3/3)
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)	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.

<i>Portland Cable Access</i>	www.pcatv.org	<i>(503) 288-1515</i>
<i>Tualatin Valley Cable Access</i>	www.tvca.org	<i>(503) 629-8534</i>
<i>West Linn Cable Access</i>	www.ci.west-linn.or.us/wltskcd	<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).