

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 5, 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. COMMITTEE CHAIR REPORTS

8. CONSENT AGENDA

8.1 Consideration of Minutes for the March 22, 2001 Metro Council Regular Meeting.

9. ORDINANCES - FIRST READING

9.1 **Ordinance No. 01-896**, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Transferring \$20,000 from the General Fund Contingency to Interfund Transfers to Fund Costs Related to Council Redistricting; and Declaring an Emergency.

9.2 **Ordinance No. 01-897**, For the Purpose of Amending the Metro Code Chapter 5.02 to Extend the Sunset Date for the Regional System Fee Credit Program to June 30, 2001.

9.3 **Ordinance No. 01-898**, For the Purpose of Amending the Metro Code Chapter 5.02 to Replace the Litter Control Surcharge at Metro Transfer Stations with a Surcharge based on weight of the Unsecured Load.

10. RESOLUTION

- 10.1 **Resolution No. 01-3042**, For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to American Compost and Recycling, L.L.C. McLain

- 10.2 **Resolution No. 01-3043**, For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Pacific Land Clearing and Recycling Center II. Monroe

- 10.3 **Resolution No. 01-3044**, For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Pacific Land Clearing and Recycling Center I. Monroe

- 10.4 **Resolution No. 01-3045**, For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Roofgone. McLain

- 10.5 **Resolution No. 01-3050**, For the Purpose of a Peace Initiative which will Coincide with the World Peace Conference, the Statewide Sabbath of Peace, the Visit of the Dalai Lama to Portland, and the Governor's Executive Order on Peace. Burkholder

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 5, 2001 Metro Council Meeting

| | Sunday (4/8) | Monday (4/9) | Tuesday (4/10) | Wednesday (4/11) | Thursday (4/5) | Friday (4/6) | Saturday (4/7) |
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| 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 (previous meeting) | | |
| 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 (previous meeting). | | |
| 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) | 8:00 A.M. (previous meeting) | | 8:00 A.M. (previous meeting) | 1:00 P.M. (previous meeting) | 2:00 P.M. (previous meeting) | 8:00 A.M. (previous meeting) | 11:00 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/wltvsked (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).