## AGENDA

# 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1542 | FAX 503 797 1793



# Agenda

MEETING: METRO COUNCIL REGULAR MEETING

DATE: April 12, 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
  - Financial Statement Audit Management Recommendation
- 5. MPAC COMMUNICATIONS
- 6. LEGISLATIVE UPDATE
- 7. CONSENT AGENDA
- 7.1 Consideration of Minutes for the March 22, 2001 Metro Council Regular Meeting.
- 8. ORDINANCES FIRST READING
- 8.1 **Ordinance No. 01-899,** Amending the FY 2000-01 Budget and appropriations schedule for the purpose of adopting a supplemental budget for the zoo operating fund for the fiscal year beginning July 1, 2000 and ending June 30, 2001; and declaring an emergency.
- 8.2 **Ordinance No. 01-900,** For the Purpose of Amending Ordinance No. 97-713 to correct Regional Urban Growth Boundary Map errors and adopting the geographic information map of the Regional Urban Growth Boundary.
- 9. ORDINANCES SECOND READING
- 9.1 **Ordinance No. 01-892A**, For the Purpose of Amending Ordinance No. 95-625A to McLain Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Employment and Industrial Areas Map February 2001.

9.2 **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.

## 10. RESOLUTIONS

- 10.1 **Resolution No. 01-3051**, For the Purpose of Authorizing the Issuance of a Request for Personal Services for the South Corridor Study Supplemental Draft Environmental Impact Statement.
- 10.2 **Resolution No. 01- 3053**, For the Purpose of Granting an Easement to the Joint Water Commission for Non-Park Use Through Metro Property Adjacent to Fern Hill Road in Washington County.
- 10.3 **Resolution No. 01-3054**, For the Purpose of Confirming the Appointments of James Atherton Strathman and Bernard Deazley to the Solid Waste Rate Review Committee.

#### 11. COUNCILOR COMMUNICATION

#### **ADJOURN**

#### Cable Schedule for April 12, 2001 Metro Council Meeting

	Sunday (4/15)	Monday (4/16)	Tuesday (4/17)	Wednesday (4/18)	Thursday (4/12)	Friday (4/13)	Saturday (4/14)
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	8:30 P.M.						
(CityNet 30)							
(most of City of Portland)							
CHANNEL 30	8:00 A.M.	7:00 P.M.	8:00 A.M.	1:00 P.M.	6:00 P.M.	7:00 A.M.	5:00 P.M.
(West Linn Cable Access)	(previous	(previous	(previous	(previous	(previous	(previous	(previous
(West Linn, Rivergrove,	meeting)	meeting)	meeting)	meeting)	meeting)	meeting)	meeting)
Lake Oswego)							
CHANNEL 33	4:00 P.M.					10:00 P.M.	9:00 A.M.
(ATT Consumer Svcs.)	(previous					(previous	(previous
(Milwaukie)	meeting)					meeting)	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 Accesswww.pcatv.org(503) 288-1515Tualatin Valley Cable Accesswww.tvca.org(503) 629-8534West Linn Cable Accesswww.ci.west-linn.or.us/wltvsked(503) 722-3424Milwaukie 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).