

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 3, 2001
DAY: Thursday
TIME: 1:30 PM
PLACE: City of Gresham Council Chamber
1331 NW Eastman Parkway, Gresham

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. GRESHAM REDEVELOPMENT PROJECTS

- Presentation by City of Gresham Mayor Becker
- Future of Civic Neighborhoods Bruening
- Gresham Downtown Development Association Presentation Kohler

4. EXECUTIVE OFFICER COMMUNICATIONS

5. AUDITOR COMMUNICATIONS

6. MPAC COMMUNICATIONS

7. LEGISLATIVE UPDATE

8. CONSENT AGENDA

8.1 Consideration of Minutes for the April 26, 2001 Metro Council Regular Meeting.

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 01-897**, For the Purpose of Amending Metro Code Chapter 5.02 to Extend the Sunset Date for the Regional System Fee Credit Program to June 30, 2002. Monroe

9.2 **Ordinance No. 01-898**, For the Purpose of Amending 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. McLain

9.3 **Ordinance No. 01-900A**, For the Purpose of Amending Ordinance No. 97-713 McLain

to Correct Regional Urban Growth Boundary Map Errors and Adopting the Geographic Information Map of the Regional Urban Growth Boundary.

10. RESOLUTION

- 10.1 **Resolution No. 01-3049**, For the Purpose of Appointing Norm Andreen, Keith Parker and Scott Seibert to the Metro Committee on Citizen Involvement. Burkholder
- 10.2 **Resolution No. 01-3052**, For the Purpose of Confirming the Appointment of Leroy Patton to the Metro Investment Advisory Board. Burkholder
- 10.3 **Resolution No. 01-3062**, For the Purpose of Authorizing Release of RFB#01B-20-REM for Installation of a Cutoff Wall at the St. Johns Landfill. Atherton

11. CONTRACT REVIEW BOARD

- 11.1 **Resolution No. 01-3047**, For the Purpose of Authorizing the Executive Officer to Execute a Multi-year Contract for Advertising Services at the Oregon Zoo. Hosticka

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 3, 2001 Metro Council Meeting

	Sunday (5/6)	Monday (5/7)	Tuesday (5/8)	Wednesday (5/9)	Thursday (5/3)	Friday (5/4)	Saturday (5/5)
CHANNEL 22 (MCTV)	5:00 P.M.				1:30 P.M. (live meeting)-		
CHANNEL 30			3:30 P.M.				
	Sunday (5/13)	Monday (5/14)	Tuesday (5/15)	Wednesday (5/16)	Thursday (5/10)	Friday (5/11)	Saturday (5/12)
CHANNEL 22							2:00 P.M.
CHANNEL 30		9:30 P.M.				8:30 P.M.	

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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).