

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 17, 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. Consideration of Minutes for the May 3, 2001 Metro Council Regular Meeting.

9. ORDINANCES - FIRST READING

9.1 **Ordinance No. 01-907**, For the Purpose of Amending Metro Code Chapter 5.02 to Modify the Charges for Household Hazardous Waste Accepted at Metro Facilities and Metro Hazardous Waste Collection Events.

9.2 **Ordinance No. 01-908**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Operating Expenses to Capital Outlay in the Administrative Services Department within the Support Services Fund, and Declaring an Emergency.

10. ORDINANCES - SECOND READING

10.1 **Ordinance No. 01-902**, For the Purpose of Amending Metro Code 3.01 to Avoid Urban Growth Boundary Map Errors.

McLain

10.2 **Ordinance No. 01-904**, For the Purpose of Dedicating a Metro Open Spaces Program Acquisition in the Tryon Creek Linkages Target Area. Monroe

11. RESOLUTION

11.1 **Resolution No. 01-3069**, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Monroe

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

12.1 **Resolution No. 01-3070**, For the Purpose of Amending the Jackson Bottom - McKay Creeks Target Area Refinement Plan to Include Council Creek and Camp Ireland. McLain

13. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.

14. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 17, 2001 Metro Council Meeting

	Sunday (5/20)	Monday (5/21)	Tuesday (5/22)	Wednesday (5/23)	Thursday (5/17)	Friday (5/18)	Saturday (5/19)
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.

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 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.