

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 16, 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. CONSENT AGENDA

6.1 Consideration of Minutes for the August 9, 2001 Metro Council Regular Meeting.

7. ORDINANCES SECOND READING

7.1 **Ordinance No. 01-914**, For the Purpose of Amending Metro Code Chapter 5.01 to Change the Accounting Period for Disposal Limits on Local Transfer Stations from a Calendar Year to a Fiscal Year Basis and Declaring an Emergency. Atherton

8. RESOLUTION

8.1 **Resolution No. 01-3090**, For the Purpose of Adopting the Regional Environmental Management Department's Strategic Plan for 2001-2002. Monroe

8.2 **Resolution No. 01-3094**, For the Purpose of Expressing Council Intent to Respond to Court of Appeals Opinions on Two Urban Growth Boundary Amendments Adopted in 1998 and 1999. Park

8.3 **Resolution No. 01-3096**, For the Purpose of Council Approval of the Rock Creek Greenway Management Plan, Pursuant to the IGA Between Metro and the City of Hillsboro. McLain

8.4 **Resolution No. 01-3100**, For the Purpose of establishing criteria for the Green Park

Ribbon Committee to utilize to open and operate certain Metro Greenspaces Sites to the public. *(A copy of the resolution will be available August 14th)*

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for August 16, 2001 Metro Council Meeting

	Sunday (8/19)	Monday (8/20)	Tuesday (8/21)	Wednesday (8/22)	Thursday (8/16)	Friday (8/17)	Saturday (8/18)
CHANNEL 11 (Community Access Network) (most of Portland area)							
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)		2:00 PM.					
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)					2:00 P.M.		
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 P.M.					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	1:00P.M. A.M. (previous meeting)	7:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		12:00 P.M. (previous meeting)	3:00 P.M. (previous meeting)	12:01 A.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/CommunityServices/htmls/wltskcd.htm	<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).