

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 9/17/01
DATE: September 20, 2001
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT FALL OUTREACH PLAN Van Velsor

4. CONSENT AGENDA

4.1 Consideration of Minutes for the September 6, 2001 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 01-915**, For the Purpose of Amending the Metro Code Section 4.01.050, and Revising Admissions Fees at the Oregon Zoo Effective January 1, 2002. Burkholder

6. RESOLUTION

6.1 **Resolution No. 01-3098A**, For the Purpose of Amending the Metropolitan Transportation Improvement Program to Allocate 2004-2005 Congestion Mitigation Air Quality (CMAQ) and Surface Transportation Program (STP) Funds. (*Public Hearing*) Monroe

6.2 **Resolution No. 01-3104**, For the Purpose of Authorizing the Executive Officer to amend the Intergovernmental Agreement with Tri-Met for the South Corridor Transportation Study. Monroe

6.3 **Resolution No. 01-3091**, For the Purpose of Confirming the Appointments of Kevin Neary and Chuck Sellers as Members of the Visitor Development Fund, Inc. Board. Park

6.4 **Resolution No. 01-3102**, For the Purpose of Appointing Christine Roth to the Metro Committee for Citizen Involvement (MCCI). Hosticka

6.5 **Resolution No. 01-3103**, For the Purpose of Acquiring a Conservation Easement Atherton

In the Newell Creek Canyon Target Area and Entering into a Boundary Agreement. *(Public Hearing)*

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

7.1 **Resolution No. 01-3105**, For the Purpose of Authorizing the Executive Officer to Purchase the Kistner Property in the Jackson Bottom Dairy/McKay Creeks Target Area. McLain

8. EXECUTIVE OFFICER COMMUNICATIONS

9. AUDITOR COMMUNICATIONS

10. MPAC COMMUNICATIONS

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of September 20, 2001

	Sunday (9/23)	Monday (9/24)	Tuesday (9/25)	Wednesday (9/26)	Thursday (9/20)	Friday (9/21)	Saturday (9/22)
CHANNEL 11 (Community Access Network) (most of Portland area)							
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 AM		7:00 P.M.			
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.	2:00 P.M.		
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	4:30 P.M. (previous meeting)	6:30 P.M. (previous meeting)	10:30 PM. (previous meeting)		9:00 A.M.. (previous meeting)	11:30 A.M. (previous meeting)	1:00 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)

<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/wltvsked.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).