

**A G E N D A**

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



**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 27, 2001  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. INTERPRETING THE JOURNEY:**

Students Create an Outdoor Salmon Book For Oxbow Regional Park                      Neely, Sunnyside School

**4. EXECUTIVE OFFICER COMMUNICATIONS**

**5. AUDITOR COMMUNICATIONS**

Audit Plan

**6. MPAC COMMUNICATIONS**

**7. CONSENT AGENDA**

7.1 Consideration of Minutes for the September 20, 2001 Metro Council Regular Meeting.

**8. ORDINANCES - FIRST READING**

8.1 **Ordinance No. 01-916**, For The Purpose of Amending Metro Code Chapter 5.01 Related to Local Transfer Stations, and Revising Local Transfer Stations Franchises To be Consistent with the Code Amendments.

8.2 **Ordinance No. 01-917**, For the Purpose of Amending Metro Code Chapter 5.05 Concerning Solid Waste Flow Control.

8.3 **Ordinance No. 01-918**, For the Purpose of Amending Metro Code Chapter 5.02 to Revise the Tonnage Charge for Disposal at Metro Transfer Stations and to Make Other Related Changes.

8.4 **Ordinance No. 01-919**, For the Purpose of Amending Metro Code Chapter 5.02 to Improve the Effectiveness of the Regional System Fee Credit Program and to Remove the Program Sunset Date.

**9. RESOLUTION**

- 9.1 **Resolution No. 01-3095**, For the Purpose of Confirming the Appointments of Sylvia Milne, Aleta Woodruff, and Rebecca Banya to the Regional Parks and Greenspaces Advisory Committee. McLain
- 9.2 **Resolution No. 01-3097A**, For the Purpose of Confirming the Appointment of Carrie Pak to the Water Resources Policy Advisory Committee. Hosticka
- 9.3 **Resolution No. 01-3106**, For the purpose of modifying the Open Spaces Implementation Work Plan and Open Spaces Acquisition Regional Target Area Refinement Plans to direct future acquisitions of properties that satisfy specific identified criteria. Hosticka
- 9.4 **Resolution No. 01-3107**, For the Purpose of Amending the FY 2001-02 Capital Improvement Plan to Include the Council Chamber Camera Project in the Amount of \$158,560, and Authorizing the Presiding Officer to Enter into an Agreement with Mt. Hood Cable Regulatory Commission to Award and Implement a \$108,100 Capital Grant. Burkholder

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of September 27, 2001**

	Sunday (9/30)	Monday (10/1)	Tuesday (10/2)	Wednesday (10/3)	Thursday (9/27)	Friday (9/28)	Saturday (9/29)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 PM					
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)					1:00 AM		
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)					1:00 AM		
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	1:00 P.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)
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (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.**

Portland Cable Access [www.pcatv.org](http://www.pcatv.org) (503) 288-1515  
Tualatin Valley Cable Access [www.tvca.org](http://www.tvca.org) (503) 629-8534  
West Linn Cable Access [www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm](http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm) (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 or 797-1540 (Council Office).