

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 15, 2001
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. SAFE HARBOR VIDEO PRESENTATION

Paige Knight

4. EXECUTIVE OFFICER COMMUNICATIONS

5. AUDITOR COMMUNICATIONS

6. MPAC COMMUNICATIONS

7. CONSENT AGENDA

7.1 Consideration of Minutes for the November 8, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 01-927**, For the Purpose of Amending the Urban Growth Boundary for Major Amendment Case 01-3: City of Wilsonville.

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 01-923A**, For the Purpose of Amending the Fiscal Year 2001-02 Budget and Appropriations Schedule of the Rehabilitation and Enhancement Fund for the Purpose of Funding a Grant to the Peninsula Children's Center.

Burkholder

10. RESOLUTION

10.1 **Resolution No. 01-3111A**, For the Purpose of Issuing a Solid Waste Facility License to S & H Logging.

Atherton

10.2 **Resolution No. 01-3117**, For the Purpose of Confirming George Forbes to Replace Ben Middleton on the Metropolitan Exposition-Recreation Commission.

Regional Fac./
Metro Ops

10.3 **Resolution No. 01-3118**, For the Purpose of Confirming the Appointment of Don Trotter to the Metropolitan Exposition-Recreation Commission. Regional Fac./ Metro Ops

10.4 **Resolution No. 01-3119**, For the Purpose of Confirming A 4-Year Appointment of George Forbes to the Metropolitan Exposition-Recreation Commission. Regional Fac./ Metro Ops.

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

11.1 **Resolution No. 01-3112**, For the purpose of authorizing the Executive Officer to purchase the Terry W. Emmert property on Powell Butte in the East Buttes/Boring Lava Domes target area. Atherton

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of November 15, 2001

| | Sunday (11/18) | Monday (11/19) | Tuesday (11/20) | Wednesday (11/21) | Thursday (11/15) | Friday (11/16) | Saturday (11/17) |
|--|---------------------------------|---------------------------------|---------------------------------|------------------------------|----------------------------------|----------------------------------|---------------------------------|
| CHANNEL 11 (Community Access Network) (most of Portland area) | | | | | | 2:00 PM | |
| 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. | | | |
| 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) |

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 (503) 288-1515
 Tualatin Valley Cable Access www.tvca.org (503) 629-8534
 West Linn Cable Access 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).