

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 11/26/01
DATE: November 29, 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 November 15, 2001 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 01-922**, For the Purpose of Enacting the Community Preservation Act and Establishing a Periodic Popular Vote that Sets Metro Fiscal Policy Relating to the Paying for the Cost Impacts of Growth.

7.2 **Ordinance No. 01-926**, Amending the FY 2001-02 Budget and Appropriations Schedule for the purpose of Transferring \$43,500 From the Planning Fund Contingency to Operating Expenses to Augment the Regional Goal 5/Fish and Wildlife Habitat Protection Program; and Declaring an Emergency.

7.3 **Ordinance No. 01-928**, For the Purpose of Amending the Future Vision and the Regional Framework Plan to Fulfill the Charter Requirement to Describe a Process for "Carrying Capacity" in the Region.

7.4 **Ordinance No. 01-930**, Amending the FY 2001-02 Budget and Appropriations Schedule for the Purpose of Recognizing \$75,000 in Grant Funds from Tri-Met; Increasing the Planning Fund Appropriations by \$75,000; Authorizing the Addition of 1.20 FTE; and Declaring an Emergency.

7.5 **Ordinance No. 01-931**, Amending the FY 2001-02 Budget and Appropriations Schedule

Transferring \$316,000 from the Planning Fund Contingency to Capital Outlay and Interfund Transfers to Provide for the Purchase of Computer Equipment Under the Transportation Model Improvement Program; Authorizing an Interfund Loan not to Exceed \$300,000; Amending the FY 2001-02 Capital Improvement Plan; and Declaring an Emergency.

8. ORDINANCES - SECOND 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. Hosticka

9. RESOLUTION

9.1 **Resolution No. 01-3116**, For the Purpose of Creating a New Classification of Records and Information Analyst. Burkholder

9.2 **Resolution No. 01-3120A**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Year 2002-03 Through 2006-07. McLain

9.3 **Resolution No. 01-3121**, For the Purpose of Adding a New Job Classification of Lead Cash Office Clerk at the Oregon Zoo. Burkholder

9.4 **Resolution No. 01-3124**, For the Purpose of Authorizing the Executive Officer to Purchase with "As-Is, Where-Is" Conditions property in the Gresham Civic Neighborhood for a Transit-Oriented Development Project. McLain

9.5 **Resolution No. 01-3125**, For the Purpose of Authorizing the Executive Officer to Replace the Dam at Smith and Bybee Lakes with a Water Control Structure. Hosticka

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

10.1 **Resolution No. 01-3128**, For the Purpose of Authorizing the Executive Officer to Purchase the Swan Property in Fanno Creek Greenway Target Area. Hosticka

11. COUNCILOR COMMUNICATION

ADJOURN

	Sunday (12/2)	Monday (12/3)	Tuesday (12/4)	Wednesday (12/5)	Thursday (11/29)	Friday (11/30)	Saturday (12/1)
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.

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Milwaukie Cable Access

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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).