AGENDA

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Agenda

MEETING:	METRO COUNCIL REGULAR MEETING revised 12/3/01
DATE:	December 6, 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. GREEN RIBBON COMMITTEE REPORT AND RECOMMENDATIONS
- 7. CONSENT AGENDA
- 7.1 Consideration of Minutes for the November 29, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

- 8.1 Ordinance No. 01-929, For the Purpose of Amending the Regional Framework Plan Ordinance No. 97-715B and Metro Code Sections 3.01.010, 3.01.025, 3.01.030, 3.01.035, 3.01.040, 3.01.045, 3.01.050, 3.01.055, 3.01.060, 3.01.065, and 3.07.1120 and Repealing Metro Code Sections 3.01.037 and 3.01.075 to Revise the Scope and the Criteria for Quasi-Judicial Amendments to the Urban Growth Boundary; and Declaring an Emergency.
- 8.2 **Ordinance No. 01-932**, An Ordinance confirming the Amending to and the Annual Readoption of Metro Code 2.06 (Investment Policy); and Declaring an Emergency.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 01-926**, For the Purpose of Amending the FY 2001-02 Budget and Hosticka Appropriations Schedule Transferring 43,500 From the Planning Fund Contingency to Augment the Regional Goal 5/Fish and Wildlife Habitat Protection Program and Declaring an Emergency.
- 9.2 Ordinance No. 01-930, For the Purpose of Recognizing \$75,000 in Grant Funds Park

from Tri-Met; Increasing the Planning Fund Appropriations by \$75,000; Authorizing the Addition of 1.20 FTE; and Declaring an Emergency.

9.3	Ordinance No. 01-931 , For the Purpose of Amending the FY 2001-02 Budget and Appropriations Schedule Transferring \$316,000 from the Planning Fund to 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.					
10.	RESOLUTION					
10.1	Resolution No. 01-3141 , For the Purpose of Establishing Criteria to Define and Identify Regionally Significant Fish Habitat and Approving a Draft Map of Regionally Significant Fish Habitat Areas. <i>(WORKSESSION)</i> .	Nat'l Res Committee				
10.2	Resolution No. 01-3101, For the Purpose of Approving the Blue Lake Regional Park Economic Feasibility Study and Facility Design Concept.	McLain				
11.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE					

REAL PROPERTY TRANSACTIONS.

- 11.1 Resolution No. 01-3134, For the Purpose of Authorizing the Executive Office to Burkholder
 Purchase the Union Pacific Properties in the OMSI to Springwater Corridor Target Area.
- 11.2Resolution No. 01-3136, For the Purpose of Authorizing the Executive Officer to
Purchase Property on Scouter Mountain in the East Buttes/Boring Lava Domes
Target Area.Park
- 11.3 **Resolution No. 01-3142**, For the Purpose of Authorizing the Executive Officer to Atherton Purchase the Portland Traction Company's former railway corridor from the Union Pacific Railroad.

12. COUNCILOR COMMUNICATION

ADJOURN

	Sunday (12/9)	Monday (12/10)	Tuesday (12/11)	Wednesday (12/12)	Thursday (12/6)	Friday (12/7)	Saturday (12/8)
CHANNEL 11 (Community Access Network)						2:00 PM	
(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.			
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.			5:30 A.M.	1:00 P.M. 5:30 P.M.	3:00 P.M.	
CHANNEL 32 (ATT Consumer Svcs.) (Milwaukie)	TBA	TBA	TBA	TBA	TBA	TBA	TBA

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 Tualatin Valley Cable Access West Linn Cable Access Milwaukie Cable Access

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 www.tvca.org
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 www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm
 (503) 650-0275

 (503) 652-4408
 (503) 652-4408

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).