

**A G E N D A**

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**METRO**

**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 Redoption 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 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. Hosticka

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. Monroe
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. (*WORKSESSION*). 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.
- 11.2 **Resolution 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 Purchase the Portland Traction Company's former railway corridor from the Union Pacific Railroad. Atherton

12. **COUNCILOR COMMUNICATION**

**ADJOURN**

