

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 12/11/01
DATE: December 13, 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 December 11, 2001 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 01-925B**, For the Purpose of Amending Metro Code Title 8 (Compliance Procedures) and Title 1 (Requirements for Housing Employment Accommodation) of the Urban Section 7.5 of the Regional Framework Plan Ordinance No. 97-715B to Revise the Process for Adjudication and Determination of Consistency of Local Comprehensive Plans with the Urban Growth Management Functional Plan, and to Revise the Processes and Criteria for Exceptions from and Extensions to Comply with the Functional Plan; and Declaring an Emergency. Park

7.2 **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. McLain

8. RESOLUTION

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| 8.1 | Resolution No. 01-3141A , 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. | Hosticka |
| 8.2 | Resolution No. 01-3123A , For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline for the Cities of Beaverton, Durham, Gladstone, Gresham, Lake Oswego, Milwaukie, Oregon City, Portland, Rivergrove, Tigard, West Linn, and Wilsonville and Clackamas County and Multnomah County. | McLain |
| 8.3 | Resolution No. 01-3127B , For the Purpose of Authorizing the Study of Tiers of Lands Selected According to ORS 197.298 and Goals 2 and 14 to Complete an Alternative Analysis in Anticipation of Possible Urban Growth Boundary Amendments. | Park |
| 8.4 | Resolution No. 01-3130 , or the Purpose of Confirming a Four Year Appointment of Sheryl Manning to the Metropolitan Exposition-Recreation Commission. | Burkholder |
| 8.5 | Resolution No. 01-3131 , For the Purpose of Approving Curt Winkler to the Metro Committee for Citizen Involvement (MCCI). | Hosticka |
| 8.6 | Resolution No. 01-3138 , For the Purpose of Approving New Classification Specifications Resulting from the Classification/Compensation Study of Metro Positions Represented by AFSCME 3850. | Burkholder |
| 9. | CONTRACT REVIEW BOARD | |
| 9.1 | Resolution No. 01-3133 , For the Purpose of Authorizing the Executive Officer to Execute a Sole Source Contract with Ducks Unlimited for Fish Monitoring Services at Metro's Multnomah Channel Properties. | Atherton |

10. COUNCILOR COMMUNICATION

ADJOURN

	Sunday (12/16)	Monday (12/17)	Tuesday (12/18)	Wednesday (12/19)	Thursday (12/13)	Friday (12/14)	Saturday (12/15)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)					1:00 AM		
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)					1:00 AM		
CHANNEL 30 (CityNet 30) (most of City of Portland)	4:30 P.M.			5:30 A.M.	1:00 P.M. 5:30 P.M.	3:00 P.M.	
CHANNEL 30 (West Linn Cable Access) (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)
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.

<i>Portland Cable Access</i>	www.pcatv.org	<i>(503) 288-1515</i>
<i>Tualatin Valley Cable Access</i>	www.tvca.org	<i>(503) 629-8534</i>
<i>West Linn Cable Access</i>	www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm	<i>(503) 650-0275</i>
<i>Milwaukie Cable Access</i>		<i>(503) 652-4408</i>

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).