

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - updated 1/25/02
DATE: January 31, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. UPDATE REGARDING OREGON LEGISLATIVE SPECIAL SESSION Pac/West

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 24, 2002 Metro Council Regular Meeting.

4.2 **Resolution No. 02-3145**, For the Purpose of Confirming Lydia Neill to the Metro 401(k) Employee Salary Plan Advisory Committee. Bragdon

5. ORDINANCES - FIRST READING

5.1 **Ordinance No. 02-934**, For the Purpose of Amending the FY 2001-02 Budget and Appropriations Scheduled Transferring \$31,000 from Contingency to Operating Expenses in the Building Management Fund; and Declaring an Emergency.

5.2 **Ordinance No. 02-935**, For the Purpose of Enacting the Community Preservation Act and Establishing a periodic popular vote that sets Metro Fiscal policy relating to paying for the Cost Impacts of Growth.

5.3 **Ordinance No. 02-936**, 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.

6. RESOLUTIONS

6.1 **Resolution No. 02-3149**, For the Purpose of Authorizing Contracts for Public Art in The Oregon Convention Center Expansion. Burkholder

7. **FISH AND WILDLIFE HABITAT PROTECTION PROGRAM (GOAL 5) CONSIDERATION OF BASIN APPROACH** (*Council direction to staff*) McLain/
Cotugno

8. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for Week of January 31, 2002

	Sunday (2/3)	Monday (2/4)	Tuesday (2/5)	Wednesday (2/6)	Thursday (2/7)	Friday (2/1)	Saturday (2/2)
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)	8:30 PM (previous meeting)						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)		10 AM 2 PM 9 PM					

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/wltskded.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).