

**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 - **Revised 2/13/02**  
DATE: February 14, 2002  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **CENTRAL ENHANCEMENT COMMUNITY GRANTS** Dowdall
4. **AUDITOR**
  - FY 2001 Financial Statement Audit presentation by KPMG
5. **MPAC COMMUNICATIONS**
6. **OGC BRIEFING ON EFFECTS OF ANTI-DENSITY MEASURES** Cooper
7. **CONSENT AGENDA**
  - 7.1 Consideration of Minutes for the February 7, 2002 Metro Council Regular Meeting.
8. **ORDINANCES - FIRST READING**
  - 8.1 **Ordinance No. 02-933**, For the Purpose of Amending Metro Code Chapter 5.01 to Provide for the Regulation of Chipping or Grinding of Wood Waste at a Facility that is Otherwise Regulated by Metro.
  - 8.2 **Ordinance No. 02-937**, For the Purpose of Amending Metro Code Chapter 5.04 Related to Supporting Markets for Recyclable Materials and Making Related Changes to Metro Code Chapter 2.19 to Establish a Recycling Business Assistance Advisory Committee.
9. **RESOLUTIONS**

- 9.1     **Resolution No. 02-3152**, For the Purpose of Adopting a Filing Fee for Minor Adjustments to the Urban Growth Boundary.     McLain
- 9.2     **Resolution No. 02-3163**, For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Requiring Protection of Existing Single Family Neighborhoods, Cost Impact Statements Regarding Urban Growth Boundary Amendments, and Notice to Affected Neighborhoods.     Burkholder
- 10.     CONTRACT REVIEW BOARD**
- 10.1    **Resolution No. 02-3156**, For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 3 to the Contract for the Operation of the Metro South and Metro Central Transfer Stations.     Monroe
- 10.2    **Resolution No. 02-3157**, For the purpose of Amending Metro Contract No. 923054 to Modify the Scope of Work by Adding Additional Tasks.     McLain
- 11.     COUNCILOR COMMUNICATION**
- Report on 2002 Committee Work Plans

**ADJOURN**

**Cable Schedule for Week of February 14, 2002 (PDX CABLE)**

	Sunday	Monday	Tuesday	Wednes-	Thursday	Friday	Saturday
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	(2/17)	(2/18)	(2/19)	day (2/20)	(2/14)	(2/15)	(2/16)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM previous meeting	
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)	8:30 PM	8:30 PM					
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 32 (ATT Consumer Svcs.) (Milwaukie)		10:00 AM 2:00 PM 9:00 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](http://www.pcatv.org)

***(503) 288-1515***

***Tualatin Valley Cable Access*** [www.tvca.org](http://www.tvca.org)

***(503) 629-8534***

***West Linn Cable Access*** [www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm](http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm)

***(503) 650-0275***

***Milwaukie Cable Access***

***(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).