AGENDA

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



Agenda

MEETING: METRO COUNCIL REGULAR MEETING

DATE: March 28, 2002

DAY: Thursday TIME: 2:00 PM

PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. MPAC COMMUNICATIONS
- 4. CONSENT AGENDA
- 4.1 Consideration of Minutes for the March 21, 2002 Metro Council Regular Meeting.
- 5. ORDINANCES SECOND READING
- 5.1 **Ordinance No. 02-939A**, For the Purpose of Amending Metro Code Chapter 7.01 to Amend the Metro Excise Tax to Provide Revenues for Metro's Regional Parks and Greenspaces Programs.
- 6. **RESOLUTIONS**
- 6.1 **Resolution No. 02-3160,** For the Purpose of Confirming Michael S. Atherton McFarland as a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC).
- 6.2 **Resolution No. 02-3167,** For the Purpose of Approving the FY 2003 Burkholder Unified Work Program.
- 6.3 **Resolution No. 02-3168,** For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements.
- 6.4 **Resolution No. 02-3179,** For the Purpose of Directing the Executive Park

Officer to Submit a Petition to Adopt a Rule to the Land Conservation and Development Commission Under 183.390 on the Application of Goals 14 and 2 and ORS 197.298 to the Expansion of the Urban Growth Boundary.

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of March 28, 2002

	Sunday (4/3)	Monday (4/4)	Tuesday (4/5)	Wednesday (4/6)	Thursday (3/28)	Friday (4/1)	Saturday (4/2)
CHANNEL 11 (Community Access Network)		4:00 PM				2:00 PM (previous meeting)	
(most of Portland area) CHANNEL 21 (TVCA) (Washington Co., Lake					1:00 AM		
Oswego, Wilsonville) CHANNEL 30 (TVCA)					1:00 AM		
(NE Washington Co people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.	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 33 (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	(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/wltvsked.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).