

**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  
DATE: May 2, 2002  
DAY: Thursday  
TIME: 1:30 PM  
PLACE: City of Gresham Council Chamber  
1331 NW Eastman Parkway, Gresham

**CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS**
- 3. MAYORAL WELCOME**
- 4. MT. HOOD COMMUNITY COLLEGE DISTRICT BOND MEASURE** Silverman
- 5. ECONOMIC DEVELOPMENT STRATEGY** Talbot
- 6. OREGON SCIENCE AND TECHNOLOGY PARK** Morihara
- 7. TRANSPORTATION MANAGEMENT ASSOCIATION IN EAST COUNTY** Cotugno/  
Ronchelli
- 8. EXECUTIVE OFFICER COMMUNICATIONS**
- 9. CONSENT AGENDA**
- 9.1 Consideration of Minutes for the April 25, 2002 Metro Council Regular Meeting.
- 10. ORDINANCES - FIRST READING - QUASI-JUDICIAL PROCEEDING**
- 10.1 **Ordinance No. 02-944**, For the Purpose of Amending the Urban Growth Boundary for Locational Adjustment Case 01-1; Christian Life Center Church.
- 11. RESOLUTIONS**

- 11.1    **Resolution No. 02-3180**, For the Purpose of Confirming Marilyn Matteson and Brian Williams to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Bragdon
  
- 11.2    **Resolution No. 02-3182**, For the Purpose of Appointing John Milliken to the Metro Committee for Citizen Involvement (MCCI). Burkholder
  
- 11.3    **Resolution No. 02-3183**, For the Purpose of Revising Regional Transportation Management Association (TMA) Policy to Provide Additional Regional Funding Options for TMAs. Atherton
  
- 11.4    **Resolution No. 02-3187**, For the Purpose of Authorizing the Executive Officer to Contribute Toward the Purchase of Properties on Hogan Butte in the East Buttes / Boring Lava Domes Target Area. Park

**12.    COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of May 2, 2002 (MCTV)**

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(5/5)	(5/6)	(5/7)	(5/8)	(5/2)	(5/3)	(5/4)
<b>CHANNEL 29 (MCTV)</b> (Multnomah County)					1:30 PM (live meeting)		
<b>CHANNEL 30</b> (East Multnomah County)		7:00 PM				10:00 AM	11:30 PM
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 PM	
	<b>Sunday (5/12)</b>	<b>Monday (5/13)</b>	<b>Tuesday (5/14)</b>	<b>Wednesday (5/15)</b>	<b>Thursday (5/9)</b>	<b>Friday (5/10)</b>	<b>Saturday (5/11)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)					1:00 AM	2:00 PM	
<b>CHANNEL 21/30 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)/ (NE Washington Co. - people in Wash. Co. who get Portland TCI)	12:00 PM			7:00 PM 11:00 PM			
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 PM (previous meeting)	2:00 PM					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
<b>CHANNEL 32 (ATT Consumer Svcs.)</b> (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).