

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 9, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

**3. A TALE OF FOUR COUNTIES, PATTERNS OF GROWTH
IN METROPOLITAN PORTLAND**

Northwest
Environmental
Watch

4. EXECUTIVE OFFICER COMMUNICATIONS

- PERS Update

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the May 2, 2002, Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 02-943**, For the Purpose of Amending the FY 2001-02 Budget and Appropriations Schedule Transferring \$200,000 from Capital Outlay to Operating Expenses and \$554,077 from Contingency to Operating Expenses in the Zoo Operating Fund, and Adding 1.0 FTE for A Budget and Finance Position, and Declaring an Emergency.

8. ORDINANCES - SECOND READING - QUASI-JUDICIAL PROCEEDING

8.1 **Ordinance No. 02-944**, For the Purpose of Amending the Urban Growth Boundary for Locational Adjustment Case 01-1; Christian Life Center Church.

McLain

9. RESOLUTIONS

9.1 **Resolution No. 02-3190**, For the Purpose of Authorizing the Executive Officer to Execute an Amended and Full Restated Agreement with the Oregon Zoo Foundation.

Burkholder

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of May 9, 2002 (PCA)

| | Sunday (5/12) | Monday (5/13) | Tuesday (5/14) | Wednesday (5/15) | Thursday (5/9) | Friday (5/10) | Saturday (5/11) |
|--|--------------------------|--------------------------------|---------------------------|-----------------------------|-------------------------------|-------------------------------|----------------------------|
| CHANNEL 11 (Community Access Network) (most of Portland area) | | 4:00 PM | | | 1:00 AM (previous meeting) | 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 (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/wltskcd.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).