#### AGENDA

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## Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 7/19/02

DATE: July 25, 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 July 18, 2002 Metro Council Regular Meeting.
- 5. ORDINANCES SECOND READING
- 5.1 **Ordinance No. 02-945A**, For the Purpose of Amending the 2000 Regional Burkholder Transportation Plan Financial Constrained System; Amending Ordinance No. 00-869A and Resolution No. 00-2969B to Reflect Resolution 02-3186.
- 5.2 **Ordinance No. 02-950A**, For the Purpose of Amending the Metro Code Chapter 7.01 to Increase the Credits Available Against the Solid Waste Excise Tax and Making Other Related Changes.
- 5.3 **Ordinance No. 02-951A**, For the Purpose of Amending Metro Code Chapter 5.02 to Modify the Regional System Credit Fee Program.
- 5.4 **Ordinance No. 02-952A**, For the Purpose of Amending Metro Code Bragdon Chapter 5.01 to Decrease the Minimum Facility Recovery Rate Requirement.

### 6. RESOLUTIONS

- 6.1 **Resolution No. 02-3192**, For the purpose of Amending the Greenspaces McLain Master Plan and Updating the Regional Trails and Greenways Plan and Map.
- 6.2 **Resolution No. 02-3206**, For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria for the Priorities 2003 Metropolitan Transportation Improvement Program (MTIP) and Allocation of Flexible Funds.
- 6.3 **Resolution No: 02-3211,** For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License for Yard Debris Reloading to S&H Logging, Inc., dba Landscape Products & Supply.
- 6.4 **Resolution No. 02-3207,** For the Purpose of Authorizing the Executive McLain Officer to Purchase Conservation and Trail Easements Over the Luckow and White Properties in the Newell Creek Canyon Target Areas.

## 7. COUNCILOR COMMUNICATION

#### **ADJOURN**

## Cable Schedule for Week of July 25, 2002 (PCA)

	Sunday (7/28)	Monday (7/29)	Tuesday (7/30)	Wednesday (7/31)	Thursday (7/25)	Friday (7/26)	Saturday (7/27)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
CHANNEL 21 (TVTV) (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (TVTV) (NE Washington Co people in Wash. Co. who get Portland TCI)						7:00 PM 11:00 PM	3:30 PM
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 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 Accesswww.pcatv.org(503) 288-1515Tualatin Valley Televisionwww.tvca.org(503) 629-8534West Linn Cable Accesswww.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm(503) 722-3424Milwaukie 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).