

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 8, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR COMMUNICATIONS

- **SOLID WASTE MANAGEMENT FRAMEWORK IS SOUND**

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 20, 2002 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 02-950B**, 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. Atherton

5.2 **Ordinance No. 02-951B**, For the Purpose of Amending Metro Code Chapter 5.02 to Modify the Regional System Credit Fee Program. Atherton

6. RESOLUTIONS

6.1 **Resolution No. 02-3176**, For the Purpose of Adopting a Draft Map of Regionally Significant Fish Habitat Pursuant to Resolution No. 01-3141C. McLain

6.2 **Resolution No. 02-3177A**, For the Purpose of Establishing Criteria to Define and Identify Regionally Significant Wildlife Habitat and Adopting a Draft Map of Regionally Significant Wildlife Habitat Areas. McLain

6.3 **Resolution No. 02-3218A**, For the Purpose of Combining Metro's Draft McLain

Inventory Maps of Regionally Significant Riparian Corridors and Wildlife Habitat for the Goal 5 ESEE Analysis and Approving Metro's Local Plan Analysis.

- 6.4 **Resolution No. 02-3209**, For the Purpose of Issuing a Final Order in the Matter of the Imposition of a Civil Penalty against Speyfly, Inc. dba Roofgone and the Revocation of Roofgone's Solid Waste Facility License. Atherton

7. CONTRACT REVIEW BOARD

- 7.1 **Resolution No. 02-3217**, For the Purpose of Authorizing Release of RFBMonroe #03-1028-REM for the Construction of a Maintenance Building at the St. John's Landfill, and Authorizing the Executive Officer to Execute a Contract with the Lowest Bidder.

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of August 8, 2002 (PCA)

	Sunday (8/11)	Monday (8/12)	Tuesday (8/13)	Wednesday (8/14)	Thursday (8/8)	Friday (8/9)	Saturday (8/10)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
CHANNEL 21 (TDTV) (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (TDTV) (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 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.

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 Tualatin Valley Television www.tvca.org (503) 629-8534
 West Linn Cable Access 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).