

**A G E N D A**

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING - amended 9/18/02  
DATE: September 19, 2002  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

- Auditor Communication

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the September 12, 2002 Metro Council Regular Meeting.

**4. ORDINANCES - FIRST READING**

4.1 Removed from consideration.

4.2 **Ordinance No. 02-964**, For the Purpose of Amending Metro Code Sections 3.01.015, 3.01.025, 3.01.065 and 3.09.050 to Allow Expansion of the Urban Growth Boundary onto Land Outside the District Prior to Annexation on Condition that the Territory be Annexed Prior to Urbanization; and Declaring an Emergency.

**5. ORDINANCES - SECOND READING**

5.1 **Ordinance No. 02-947A** (Will be considered at the October 3, 2002 Council meeting at the request of Councilor Burkholder)

5.2 **Ordinance No. 02-962**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule Transferring \$72,000 from the Planning Fund Contingency to Capital Outlay to Provide Appropriation Authority for the Carryover and completion of the Transims Computer Purchase; and Declaring an Emergency. McLain

**6. RESOLUTIONS**

- 6.1 **Resolution No. 02-3219**, For the Purpose of Confirming Peggy Coats to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Bragdon
  
- 6.2 **Resolution No. 02-3220A**, For the Purpose of Authorizing the Executive Officer to Establish the "Northern Willamette Valley Habitat Conservation Fund" in Partnership with the National Fish and Wildlife Foundation. McLain
  
- 6.3 **Resolution No. 02-3223**, For the Purpose of Authoring the Executive Officer to grant a Metro Solid Waste Facility License to Mt. Hood Metals, Inc., and American Compost and Recycling, LLC, jointly doing business as American Roof Recycling for the operation of a roofing recovery facility. McLain
  
- 6.4 Removed from consideration at this time.
  
- 6.5 **Resolution No. 02-3225**, For the purpose of authorizing the Executive Officer to grant a Metro Solid Waste Facility License to Pacific Land Clearing Company, Inc., for the operation of a roofing recovery and yard debris processing and reload facility. Atherton
  
- 7. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
  
- 7.1 **Resolution No. 02-3222**, For the Purpose of Authorizing the Executive Officer to Purchase a 31-acre parcel owned by Ramsey Family in the Forest Park Expansion Target Area McLain

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of September 19, 2002 (TVTV)**

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(9/22)	(9/23)	(9/24)	(9/25)	(9/19)	(9/20)	(9/21)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 PM	
<b>CHANNEL 21 (TDTV)</b> (Washington Co., Lake Oswego, Wilsonville)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00PM	
<b>CHANNEL 30 (TDTV)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	12:00 PM			7:00 PM 11:00 PM		7:00PM 11:00PM	
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 PM (previous meeting)						
<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 33 (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**  
**Tualatin Valley Television**  
**West Linn Cable Access**  
**Milwaukie Cable Access**

[www.pcatv.org](http://www.pcatv.org)  
[www.tvca.org](http://www.tvca.org)  
[www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm](http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm)

**(503) 288-1515**  
**(503) 629-8534**  
**(503) 722-3424**  
**(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).