

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: October 24, 2002  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. MCCI RETREAT PRESENTATION**

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**4. MPAC COMMUNICATIONS**

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the October 10, 2002 Metro Council Regular Meeting.

**6. ORDINANCES - FIRST READING**

6.1 **Ordinance No. 02-967**, For the Purpose of Amending Title II Administration and Procedures (Chapter 2.03, 2.05, 2.06, 2.07, 2.09, 2.11, 2.12, 2.14, 2.15, 2.16, 2.17 and 2.18), of the Metro Code to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.

6.2 **Ordinance No. 02-968**, For the Purpose of Amending Ordinance No. 99-809, Which Amended the Urban Growth Boundary to Include Former Urban Reserve Area 55W of Washington County.

6.3 **Ordinance No. 02-971**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule Recognizing \$411,051 in Grant Funds from Various State, Federal and Private sources; and Increasing the Regional Parks Fund Operating Expenses by \$411,051.

6.4 **Ordinance No. 02-972**, For the Purpose of Amending Title III Planning of the

Metro Code (Chapter 3.01 through Chapter 3.09), to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.

- 6.5 **Ordinance No. 02-973**, For the Purpose of Amending Title IV Oregon Zoo of the Metro Code (Chapter 4.01), to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.
- 6.6 **Ordinance No. 02-975**, For the Purpose of Amending Title VI Commissions of the Metro Code (Chapter 6.01), to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.
- 6.7 **Ordinance No. 02-977**, For the Purpose of Amending Title IX Elections of the Metro Code (Chapter 9.01 and Chapter 9.02), to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.
- 6.8 **Ordinance No. 02-978**, For the Purpose of Amending Title X Metro Parks and Greenspaces of the Metro Code (Chapter 10.01 through Chapter 10.03), to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.

**7. RESOLUTIONS**

- 7.1 **Resolution No. 02-3231**, For the Purpose of Confirming the Appointments of James Strathman, Bernard Deazley, Dean Kampfer, and Paul Matthews to the Solid Waste Rate Review Committee. Atherton
- 7.2 **Resolution No. 02-3234**, For the Purpose of Confirming the Appointments of Richard Reynolds and Jeffrey Key to the Regional Parks and Greenspaces Advisory Committee. Atherton
- 7.3 **Resolution No. 02-3235A**, For the Purpose of Authorizing Metro's Present and Future Participation in the North American Wetland Conservation Act (NAWCA) Grant Program with Ducks Unlimited and the U.S. Fish and Wildlife Service. McLain
- 7.4 **Resolution No. 02-3236A**, For the Purpose of Direction to the Executive Officer to Request a Modification of Metro's Periodic Review Work Program from the Department of Land Conservation and Development. Community Planning Committee

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of October 24, 2002 (PCA)**

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(10/27)	(10/28)	(10/29)	(10/30)	(10/24)	(10/25)	(10/26)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
<b>CHANNEL 21 (TDTV)</b> (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
<b>CHANNEL 30 (TDTV)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)						7:00 PM 11:00 PM	3:30 PM
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 PM	8:30 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 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).