AGENDA

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Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 11/5/02

DATE: November 7, 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
 - TRANSFER STATION REVENUE CONTROLS
- 4. VALUE OF AGRICULTURAL LAND WITHIN THE REGION Jim Johnson/Phil Ward
- 5. COMMUNITY MEDIA PROJECT UPDATE Pam Peck
- 6. MPAC COMMUNICATIONS
- 7. CONSENT AGENDA
- 7.1 Consideration of Minutes for the October 24, 2002 Metro Council Regular Meeting.
- 8. ORDINANCES FIRST READING
- 8.1 **Ordinance No. 02-966**, For the Purpose of Amending Chapter 2.04 Metro Contract Policies of the Metro Code to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.
- 8.2 **Ordinance No. 02-970,** For the Purpose of Amending a Carrying Capacity Policy into the Future Vision and the Regional Framework Plan.
- 8.3 **Ordinance No. 02-974**, For the Purpose of Amending Title V Solid Waste of the Metro Code (Chapter 5.01 through Chapter 5.09) to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.
- 8.4 **Ordinance No. 02-976**, For the Purpose of Amending Title VII Excise Taxes

- and Title VIII Financing Powers of the Metro Code, to Conform to the Metro Charter Amendments Adopted on November 7, 2002, and Declaring an Emergency.
- 8.5 **Ordinance No. 02-979**, For the Purpose of Amending Metro Code Chapter 5.05 to include the Coffin Butte Landfill on the list of Designated Facilities; and Declaring an Emergency.
- 8.6 **Ordinance No. 02-981**, For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Employment and Industrial Areas Map, November 2002, and Declaring an Emergency.
- 8.7 **Ordinance No. 02-982**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule to recognize \$104,570 in grant funds and government contributions from various state and local sources; transferring \$25,430 from Contingency to Operating Expenses; increasing the Regional Parks Fund Operating Expenses by \$130,000; amending the FY 2002-03 Capital Improvement Plan; and Declaring an Emergency.

9. ORDINANCES - SECOND READING

9.1 **Ordinance 02-958A,** For the Purpose of Amending Chapter 1.01 Code Monroe Adoption and Application Index and Chapter 2.01 Council Organization and Procedures of the Metro Code to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency

10. RESOLUTIONS

- 10.1 **Resolution No. 02-3232,** For the Purpose of Authorizing Metro to Enter Into Agreements to Purchase and Deliver Equipment on Behalf of Food Donation Infrastructure Grant Recipients in Lieu of Direct Cash Grants.
- 10.2 **Resolution No. 02-3242**, For the purpose of Confirming the Appointment of Monroe Eric Merrill to the Metro Solid Waste Advisory Committee (SWAC).
- 10.3 **Resolution No. 02-3243**, For the Purpose of Reappointing Metro Solid Waste Monroe Advisory Committee (SWAC) members and Alternative Members.

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of November 7, 2002 (TVTV)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(11/10)	(11/11)	(11/12)	(11/12)	(11/7)	(11/8)	(11/9)
CHANNEL 11		4:00 PM				2:00 PM	
(Community Access							
Network)							
(most of Portland area)							
CHANNEL 21	12:00 PM			7:00 PM		7:00 PM	
(TVTV)				11:00 PM		11:00 PM	
(Washington Co., Lake							
Oswego, Wilsonville)							
CHANNEL 30	12:00 PM			7:00 PM		7:00 PM	
(TVTV)				11:00 PM		11:00 PM	
(NE Washington Co							
people in Wash. Co. who							
get Portland TCI)							
CHANNEL 30	8:30 PM	8:30 PM					
(CityNet 30)							
(most of City of Portland)							
CHANNEL 30	4:30 PM			5:30 AM	1:00 PM	3:00 PM	
(West Linn Cable Access)					5:30 PM		
(West Linn, Rivergrove,							
Lake Oswego)							
CHANNEL 32		10:00 AM					
(ATT Consumer Svcs.)		2:00 PM					
(Milwaukie)		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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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).