

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 11/12/02
DATE: November 14, 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 November 7, 2002 Metro Council Regular Meeting.

5. ORDINANCES - FIRST READING

5.1 **Ordinance No. 02-980**, For the Purpose of Amending Chapter 5.05 of Metro Code to adjust the Fee Schedule for Applications for Non-System Licenses. (**REMOVED FROM AGENDA**)

6. ORDINANCES - SECOND READING

6.1 **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. McLain

6.2 **Ordinance No. 02-968A**, 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. McLain

6.3 **Ordinance No. 02-971**, For the Purpose of Amending the FY 2002-03 McLain

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. 02-979**, 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. McLain
- 6.5 **Ordinance No. 02-981A**, 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, December 2002, and Declaring an Emergency. Park
- 6.6 **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. Burkholder

7. RESOLUTIONS

- 7.1 **Resolution No. 02-3237A**, For the Purpose of Endorsing the I-5 Transportation and Trade Study Recommendations. Burkholder
- 7.2 **Resolution No. 02-3238**, For the Purpose of Considering a Designated Facility Agreement with Valley Landfills, Inc. for the Coffin Butte Landfill. McLain
- 7.3 **Resolution No. 02-3240**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2003-04 through 2007-2008. McLain
- 7.4 **Resolution No. 02-3241**, For the Purpose of Authorizing the Executive Officer to Acquire a Conservation Easement and Execute a 25-Year Lease of Open Space Property in the Tualatin River Access Points Target Area. McLain
- 7.5 **Resolution No. 02-3245**, For the Purpose of Making Citizen Appointments to the Transportation Policy Advisory Committee (TPAC) and the Transportation Demand Management Subcommittee (TDM). Burkholder

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 02-3239**, For the Purpose of Authorizing Release of RFB Atherton #03-1032-REM for the Provision of Diesel Fuel and Authorizing the Executive Officer to Execute the Resulting Contract.

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of November 14, 2002 (PCA)

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
--	--------	--------	---------	-----------	----------	--------	----------

	(11/17)	(11/18)	(11/19)	(11/20)	(11/14)	(11/15)	(11/16)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
CHANNEL 21 (TNTV) (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (TNTV) (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.

Portland Cable Access	www.pcatv.org	(503) 288-1515
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).