

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 11/20/02
DATE: November 21, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the November 14, 2002 Metro Council Regular Meeting.

4. ORDINANCES - FIRST READING

4.1 **Ordinance No. 02-965**, For the purpose of Amending Chapter 2.02 Personnel Rules, of the Metro Code to conform to the Metro Charter amendments adopted on November 7, 2000, and Declaring an Emergency.

4.2 **Ordinance No. 02-969**, For the Purpose of Amending the Metro Urban Growth Boundary, the Regional Framework Plan and the Metro Code in order to Increase the Capacity of the Boundary to Accommodate Population Growth to the Year 2022; and Declaring an Emergency (**PUBLIC HEARING**)

4.3 **Ordinance No. 02-983**, For the Purpose of Amending the Metro Urban Growth Boundary to add land for a specific type of industry near specialized facilities north of Hillsboro; and Declaring an Emergency.

4.4 **Ordinance No. 02-984**, For the Purpose of Amending the Metro Urban Growth Boundary to add Land for a public school in Study Area 85; and Declaring an Emergency.

4.5 **Ordinance No. 02-985**, For the Purpose of Amending the Metro Urban Growth Boundary in the Vicinity of the City of Forest Grove by Adding and Deleting an Equivalent Amount of Land; and Declaring an Emergency

4.6 **Ordinance No. 02-986**, For the Purpose of Amending the Metro Urban Growth

Boundary to Add land for a road improvement in the Sherwood Area, East of the Pacific Highway and North of the Tualatin-Sherwood Road; and Declaring an Emergency.

- 4.7 **Ordinance No. 02-987**, For the Purpose of Amending the Metro Urban Growth Boundary to add land in the Bethany area; and Declaring an Emergency.
- 4.8 **Ordinance No. 02-988**, For the Purpose of Establishing Regional Fiscal Policies Regarding Land Added to the Metro Urban Growth Boundary and Implementation of the 2040 Growth Concept; and Declaring an Emergency.

5. ORDINANCES - SECOND READING

- 5.1 **Ordinance No. 02-966A**, 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. Monroe
- 5.2 **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. Bragdon
- 5.3 **Ordinance No. 02-972A**, 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. Monroe
- 5.4 **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. Bragdon
- 5.5 **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. Monroe
- 5.6 **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. Bragdon
- 5.7 **Ordinance No. 02-976**, For the Purpose of Amending Title VII Excise Taxes and Title VIII Financing Powers and Chapter 2.06 Investment Policy of the Metro Code, to Conform to the Metro Charter Amendments Adopted on November 7, 2002, and Declaring an Emergency. Monroe
- 5.8 **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. Bragdon
- 5.9 **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, Monroe

and Declaring an Emergency.

6. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of November 21, 2002 (TDTV)

	Sunday (11/24)	Monday (11/25)	Tuesday (11/26)	Wednesday (11/27)	Thursday (11/21)	Friday (11/22)	Saturday (11/23)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 21 (TDTV) (Washington Co., Lake Oswego, Wilsonville)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00PM	
CHANNEL 30 (TDTV) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	12:00 PM			7:00 PM 11:00 PM		7:00PM 11:00PM	
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 PM (previous meeting)						
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 33 (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
Tualatin Valley Television
West Linn Cable Access
Milwaukie Cable Access

www.pcatv.org
www.tvca.org
www.ci.west-linn.or.us/CommunityServices/htmls/wltskcd.htm

(503) 288-1515
(503) 629-8534
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(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).