

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
DATE: December 10, 2002
DAY: Tuesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. MCCI RETREAT RECOMMENDATIONS Ganoe

4. 2002 URBAN GROWTH FUNCTIONAL PLAN COMPLIANCE REPORT Bernards/Uba

5. CONSENT AGENDA

5.1 Removed from consideration.

6. ORDINANCES - SECOND READING

6.1 Ordinance No. 02-965A, 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. Monroe

7. RESOLUTIONS

7.1 Resolution No. 02-3247, For the Purpose of Allowing a one-time exemption to the Personnel Rules limiting Retroactivity on Merit Pay increases to one year. Monroe

7.2 Resolution No. 02-3248, For the Purpose of Approving the Revised Public Involvement Planning Guide on Behalf of the Metro Committee on Citizen Involvement (MCCI). Burkholder

7.3 Resolution No. 02-3249, For the Purpose of Authorizing the Executive Officer to Issue a Renewed Metro Solid Waste Facility License For Yard Debris Composting to Grimm's Fuel Company. Atherton

- 7.4 **Resolution No 02-3253**, For the Purpose of Adopting an Updated Regional Greenspaces System Concept Map. McLain
- 7.5 **Resolution No. 02-3256**, For the Purpose of Authorizing the Issuance of a Request for Proposals for Personal Services for the Highway 217 Corridor Study. Atherton
- 8. **CONTRACT REVIEW BOARD**
- 8.1 **Resolution No. 02-3246**, For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 4 to the Contract for Operation of the Metro South and Metro Central Transfer Stations. Atherton
- 8.2 **Resolution No. 02-3251**, For the Purpose of Approving an Exclusive Personal Services Agreement with the Buel Group to Serve as the Sole Agent of Metro to Develop Hospitality and Other Compatible Facilities at Glendoveer Golf Course. Hosticka

9. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for December 10, 2002 Meeting (PCA)

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

	(12/15)	(12/16)	(12/17)	(12/11)	(12/12)	(12/13)	(12/14)
CHANNEL 11 (Community Access Network) (most of Portland area)							
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:00 AM		12:00 PM	7:00 PM			
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	4:00 PM						10:00 AM
CHANNEL 23/18 Willamette Falls Television (23 -- Oregon City, West Linn, Gladstone; 18 -- Clear Creek)	4:00 PM						10:00 AM
CHANNEL 23 Milwaukie Public Television (Milwaukie)							

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
Willamette Falls Television
Milwaukie Public Television

www.pcatv.org
www.tvca.org
www.wftvaccess.com

(503) 288-1515
(503) 629-8534
(503) 650-0275
(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).