

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING - revised 12/4/02  
DATE: December 5, 2002  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. TRI-COUNTY LEVEL POPULATION FORECAST** Potiowsky

**4. EXECUTIVE OFFICER COMMUNICATION**

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the November 14 and 21, 2002 Metro Council Regular Meetings.

**6. ORDINANCES - FIRST READING**

**6.1 Ordinance No. 02-990**, For the Purpose of Amending the Metro Urban Growth Boundary to add Land in the Site #48, Tualatin Quarry Area.

**7. ORDINANCES - SECOND READING**

7.1 **Ordinance No. 02-969A**, For the Purpose of Amending the Metro UrbanPark 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.

7.2 **Ordinance No. 02-983B**, For the Purpose of Amending the Metro Urban Bragdon Growth Boundary to add land for specific types of identified land need.

7.3 **Ordinance No. 02-984A**, For the Purpose of Amending the Metro UrbanMcLain Growth Boundary to add Land for a public school in Study Area 85.

7.4 **Ordinance No. 02-985A**, For the Purpose of Amending the Metro UrbanMcLain

Growth Boundary in the Vicinity of the City of Forest Grove by Adding and Deleting an Equivalent Amount of Land.

7.5 **Ordinance No. 02-986A**, For the Purpose of Amending the Metro Urban Hosticka 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.

7.6 **Ordinance No. 02-987A**, For the Purpose of Amending the Metro Urban McLain Growth Boundary to add land in the Bethany area.

## 8. RESOLUTIONS

8.1 **Resolution No. 02-3254B**, For the Purpose of Establishment of a Centers Bragdon Team within the Planning Department and to Commence Implementation of the Centers Strategy.

8.2 **Resolution No. 02-3255A**, For the Purpose of Directing the Chief Operating Officer to Prepare Recommendations and a Report Addressing Options on: Regional Fiscal Policy Regarding Land Added to the Metro Urban Growth Boundary and Implementation of the 2040 Growth Concept. Burkholder

## 9. COUNCILOR COMMUNICATION

ADJOURN

	<b>Sunday (12/9)</b>	<b>Monday (12/10)</b>	<b>Tuesday (12/11)</b>	<b>Wednesday (12/5)</b>	<b>Thursday (12/6)</b>	<b>Friday (12/7)</b>	<b>Saturday (12/8)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 PM				2:00 PM	
<b>CHANNEL 21 (TDTV)</b> (Washington Co., Lake Oswego, Wilsonville)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00 PM	
<b>CHANNEL 30 (TDTV)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00 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 32 (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.**

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**Tualatin Valley Television**  
**West Linn Cable Access**  
**Milwaukie Cable Access**

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[www.ci.west-linn.or.us/CommunityServices/htmls/wltskcd.htm](http://www.ci.west-linn.or.us/CommunityServices/htmls/wltskcd.htm)

**(503) 288-1515**  
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**(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).