

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised March 24, 2003
DATE: March 27, 2003
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 March 20, 2003 Metro Council Regular Meeting.

3.2 **Resolution No. 03-3298**, For the Purpose of Confirming Nancy Kluss and Suellen Coverdill to the Metro 401(k) Employee Salary Savings Plan Advisory Committee.

3.3 **Resolution No. 03-3304**, For the Purpose of Confirming the Re-Appointment of Sheryl Manning to Complete Her Original Four-Year Term Appointment with the Metropolitan Exposition-Recreation Commission.

4. ORDINANCES – FIRST READING

4.1 **Ordinance 03-1002**, For the Purpose of Amending Section 2.20.020 of the Metro Code Relating to the Chief Operating Officer; and Declaring an Emergency

5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 03-991**, For the Purpose of Adopting Performance Measures To Monitor the Progress of Implementing the Urban Growth Management Functional Plan and Amending Title 9 (Performance Measures) of the Urban Growth Management Functional Plan. Park

5.2 **Ordinance No. 03-996**, For the Purpose of Increasing Grave Prices, Procuring A Niche Wall, and Establishing a Cemetery Surcharge. McLain

5.3 **Ordinance No. 03-997**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule by Transferring \$10,786 from the General Revenue Bond Fund Contingency to Capital Outlay and Interfund Transfers To Provide Appropriation Authority for the Carryover and Completion of the Council Chamber Camera Project; and Declaring an Emergency McLain

5.4 **Ordinance No. 03-1000**, For the Purpose of Amending Metro Code Chapter Park

5.02 To Amend Disposal Charges and System Fees.

6. RESOLUTIONS

- 6.1 **Resolution No. 03-3262**, For the purpose of Directing the Chief Operating Officer to Submit the Performance Measures Report to the Oregon Department of Land Conservation and Development. Park

- 6.2 **Resolution No. 03-3286**, For the Purpose of Authorizing Metro to Contribute toward the Purchase of Property on Hogan Butte in The East Buttes/Boring Lava Domes Target Area. Park

- 6.3 **Resolution No. 03-3279**, For the Purpose of Directing the Chief Operating Officer to Submit an Amendment to the Periodic Review Work Order to the Department of Land Conservation and Development to Add Task 3 to Meet the Remaining Need for Industrial Land. Park

- 6.4 **Resolution No. 03-3292** For the Purpose of Issuing a Renewed Metro Solid Waste Facility License for Yard Debris Composting to Allwood Recyclers, Inc. Monroe

- 6.5 **Resolution No. 03-3276**, For the Purpose of Granting an Easement to Northwest Natural for Non-Park Use through Metro Property at River Road and Farmington Road. McLain

- 6.6 **Resolution No. 03-3310**, For the Purpose of Providing Additional Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature. Hosticka

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of March 27, 2003 (PCA)

	Sunday (3/30)	Monday (3/31)	Tuesday (4/1)	Wednesday (4/2)	Thursday (3/27)	Friday (3/28)	Saturday (3/29)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM (previous meeting)	
CHANNEL 30 (TNTV) (Washington County, Lake Oswego)	12:00 PM (previous meeting)			11:00 PM (previous meeting)		6:30 AM 7:00 PM 11:00 PM (previous meeting)	3:30 PM (previous meeting)
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	5:30 AM 2:30 PM	12:30 AM 3:30 PM 10:31 PM		12:30 AM 3:00 PM 10:30 PM		12:30 AM 3:30 PM 10:31 PM	5:30 AM 2:30 PM
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)			10:00 AM 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.

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).