

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: April 10, 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 April 3, 2003 Metro Council Regular Meeting.

#### 4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 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. Monroe

#### 5. RESOLUTIONS

5.1 **Resolution No. 03-3299**, For the Purpose of Entering An Order Relating To Compliance with the Urban Growth Management Functional Plan. McLain

5.2 **Resolution No. 03-3301**, For the Purpose of Appointing Kate Schiele and Elizabeth Tucker to the Metro Committee for Citizen Involvement (MCCI). Park

5.3 **Resolution No. 03-3305**, For the Purpose of Confirming the Appointment Of Michael J. Jordan as Chief Operating Officer. Monroe

5.4 **Resolution No. 03-3306**, For the Purpose of Approving the Damascus/Boring Concept Plan Work Program to Address Conditions Identified in Resolution No. 01-3098A. Park

5.5 **Resolution No. 03-3308**, For the Purpose of Approving the Year 14 Monroe

Partnership Plan for Waste Reduction (Fiscal Year 2003-04).

5.6 **Resolution No. 03-3309**, For the Purpose of Authorizing Obligation of Roadway and Transit Funds Provided in the FY 2003 USDOT Appropriations Act. Burkholder

5.7 **Resolution No. 03-3316**, For the Purpose of Approving the Inter-Governmental Agreement between Metro, by and through the Metropolitan Exposition-Recreation Commission (MERC), and the Tri-County Metropolitan Transportation District of Oregon (TriMet) for the Expo Center Interstate Max Project Improvements. Burkholder

6. **APPROVAL AND RELEASE FOR PUBLIC COMMENT OF METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) 150 % LIST** Park

7. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of April 10, 2003 (PCA)**

	<b>Sunday (4/13)</b>	<b>Monday (4/14)</b>	<b>Tuesday (4/15)</b>	<b>Wednesday (4/16)</b>	<b>Thursday (4/10)</b>	<b>Friday (4/11)</b>	<b>Saturday (4/12)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 PM (previous meeting)	
<b>CHANNEL 30 (TVTV)</b> (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)
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)		2:00 PM					
<b>CHANNEL 30 Willamette Falls Television</b> (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
<b>CHANNEL 23/18 Willamette Falls Television</b> (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
<b>CHANNEL 23 Milwaukie Public Television</b> (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.**

<b>Portland Cable Access</b>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<b>(503) 288-1515</b>
<b>Tualatin Valley Television</b>	<a href="http://www.yourtv.org">www.yourtv.org</a>	<b>(503) 629-8534</b>
<b>Willamette Falls Television</b>	<a href="http://www.wftvaccess.com">www.wftvaccess.com</a>	<b>(503) 650-0275</b>
<b>Milwaukie Public Television</b>		<b>(503) 652-4408</b>

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).