

**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 8/12/03  
DATE: August 14, 2003  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. HISTORICAL METRO COUNCIL POSTERS PRESENTATION** Gustafson

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the August 7, 2003 Metro Council Regular Meeting.

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 03-1015**, For the Purpose of transferring \$35,000 from the Zoo Capital Fund Capital Outlay to Zoo Capital Fund Personal Services; and Declaring an Emergency.

5.2 **Ordinance No. 03-1016**, For the Purpose of Amending Metro Code Section 4.01.050, and revising admission fees at the Oregon Zoo effective January 1, 2004.

**6. ORDINANCES – SECOND READING**

6.1 **Ordinance No. 03-999**, For the Purpose of Amending Metro Code Chapter 5.05 to Include the Wasco County Landfill on the List of Designated Facilities. McLain

6.2 **Ordinance No. 03-1017**, An Ordinance Authorizing Full Faith and Credit Obligations to Refund the Metro Regional Center Project Bonds and other Outstanding Loans, and Repealing Inconsistent Provisions of Metro Ordinances, and Declaring an Emergency. Monroe

## 7. RESOLUTIONS

- 7.1 **Resolution No. 03-3295**, For the Purpose of Considering a Designated Facility Agreement with Waste Connections, Inc, for the Wasco County Landfill. McLain
- 7.2 **Resolution No. 03-3296**, For the purpose of Authorizing the Chief Operating Officer To Execute Amendment No. 1 to Metro Contract No. 902860, a Designated Facility Agreement between Metro and the Finley Buttes Landfill Company. Park
- 7.3 **Resolution No. 03-3351**, For the Purpose of Demonstrating Conformity with State Implementation Plan for the South Corridor Light Rail Transit Project and Amending the Metropolitan Transportation Improvement Program. Monroe
- 7.4 Removed from the agenda.
- 7.5 **Resolution No. 03-3353**, For the Purpose of [Amending the 2002-2005 Metropolitan Transportation Improvement Program to add job access and reverse commute funds for the Ways to Work Program as authorized by Congress in the Fiscal Year 2003 Appropriations report.](#) Burkholder
- 7.6 **Resolution No. 03-3358**, For the Purpose of Authorizing the Chief Operating Officer to issue a Metro Solid Waste Facility License to Mt. Hood Metals, d. b. a., Rivergate Reclamation, Inc. Burkholder
- 7.7 **Resolution No. 03-3359**, For the Purpose of Appointing Dresden Skees Gregory and Donald A. Warner to the Metro Committee for Citizen Involvement (MCCI). Newman
- 7.8 **Resolution No. 03-3360**, For the Purpose of Amending the FY 2003-04 Unified Work Program. Burkholder
- 7.9 **Resolution No. 03-3363**, For the Purpose of Establishing Performance Goals and Measures for the Chief Operating Officer for Fiscal Year 2003-04. Newman

## 8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 03-3346**, For the Purpose of Authorizing the Chief Operating Officer to Execute a Contract No. 925081 for Management of Retail Operations at the Oregon Zoo. Park

## 9. CHIEF OPERATING OFFICER COMMUNICATION

## 10. COUNCILOR COMMUNICATION

**ADJOURN**

**THE METRO COUNCIL WILL BE ON RECESS UNTIL SEPTEMBER 2, 2003**

**Cable Schedule for Week of August 14, 2003 (PCA)**

	<b>Sunday (8/17)</b>	<b>Monday (8/18)</b>	<b>Tuesday (8/19)</b>	<b>Wednesday (8/20)</b>	<b>Thursday (8/14)</b>	<b>Friday (8/15)</b>	<b>Saturday (8/16)</b>
<b>CHANNEL 11</b> <b>(Community Access Network)</b> (most of Portland area)					2 p.m.	2 p.m.	
<b>CHANNEL 30</b> <b>(TVTV)</b> (Washington County, Lake Oswego)	9 p.m.		6 a.m. 11 p.m.	4 p.m.			7 p.m.
<b>CHANNEL 30</b> <b>(CityNet 30)</b> (most of City of Portland)	8:30 p.m.						
<b>CHANNEL 30</b> <b>Willamette Falls Television</b> (West Linn, Rivergrove, Lake Oswego)							
<b>CHANNEL 23/18</b> <b>Willamette Falls Television</b> (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
<b>CHANNEL 23</b> <b>Milwaukie Public Television</b> (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**

[www.pcatv.org](http://www.pcatv.org)

**(503) 288-1515**

**Tualatin Valley Television**

[www.yourtv.org](http://www.yourtv.org)

**(503) 629-8534**

**Willamette Falls Television**

[www.wftvaccess.com](http://www.wftvaccess.com)

**(503) 650-0275**

**Milwaukie Public Television**

**(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).