

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 4, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. COLUMBIA VILLA PRESENTATION

Wilson

4. CONSENT AGENDA

4.1 Consideration of Minutes for the August 14, 2003 Metro Council Regular Meeting.

4.2 **Resolution No. 03-3357**, For the Purpose of Confirming the Re-Appointment of Gloria Candanoza to Investment Advisory Board.

4.3 **Resolution No. 03-3361**, For the Purpose of Authorizing the Issuance of a Request for Proposal 03-1082-BS Administrative Record Keeping Services and Trust Service for the Metro Employee Salary Savings Plan.

4.4 **Resolution No. 03-3368**, For the purpose of Approving the addition of the New classification of Latex Retail Technician to Metro's Classification Plan.

5. ORDINANCES - FIRST READING

5.1 **Ordinance No. 03-1018**, For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Facility Regulation; and Declaring An Emergency.

5.2 **Ordinance No. 03-1019**, For the Purpose of Amending Metro Code Chapter 5.05 Relating to Solid Waste Flow Control; and Declaring an Emergency.

- 5.3 **Ordinance No. 03-1020**, For the Purpose of Amending Metro Code Chapter 7.01 Regarding Solid Waste Facility Regulation.
6. **ORDINANCES – SECOND READING**
- 6.1 **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. McLain
- 6.2 **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. Park
7. **RESOLUTIONS**
- 7.1 **Resolution No. 03-3356**, For the Purpose of Confirming the Council President’s Appointment of Gale Castillo to the Metropolitan Exposition Recreation Commission. Burkholder
- 7.2 **Resolution No. 03-3362**, For the Purpose of approving new Classification Specifications and Pay Schedule resulting from Classification/Compensation Study of Metro Non-represented positions. Newman
- 7.3 **Resolution No. 03-3365**, For the Purpose of Confirming the Appointments Of Mark Altenhofen, Kevin Rauch, and Terry Waddell to the Regional Solid Waste Advisory Committee (SWAC). McLain
- 7.4 **Resolution No. 03-3369**, For the Purpose of Endorsing the Objectives For Planning the Bethany Addition to the Urban Area. McLain
8. **EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.** Fjordbeck
9. **CHIEF OPERATING OFFICER COMMUNICATION**
10. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for September 4, 2003 Meeting (T VTV)

	Sunday (9/7)	Monday (9/8)	Tuesday (9/9)	Wednesday (9/10)	Thursday (9/4)	Friday (9/5)	Saturday (9/6)
CHANNEL 11 (Community Access Network) (most of Portland area)		2 p.m.			2 p.m.	2 p.m.	
CHANNEL 30 (T VTV) (Washington County, Lake Oswego)	9 p.m.		6 a.m. 11 p.m.	4 p.m.			7 p.m.
CHANNEL 30 (CityNet 30) (most of City of Portland)		2 p.m.					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)							
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)							

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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).