

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 30, 2003
DAY: Thursday
TIME: 5:00 PM
PLACE: Washington County Chamber
155 N. First, Hillsboro, Oregon

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the October 23, 2003 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-1021**, For the purpose of Amending Title 4 of the Urban Growth Management Functional Plan to improve its protection of industrial land and to make corrections.

4.2 **Ordinance No. 03-1022**, For the purpose of Amending the Employment and Industrial Areas Map to Add Regionally Significant Industrial Areas in compliance with Subsection J of Section 3.07.420 of Title 4 (Industrial and other employments areas) of the Urban Growth Management Functional Plan.

5. RESOLUTIONS

5.1 **Resolution No. 03-3376A**, For the Purpose of Endorsing Metro's Draft Goal 5 Hosticka Phase 1 Economic Social Environmental and Energy (ESEE) Analysis and Directing Staff to Conduct More specific ESEE Analysis of Multiple Fish and Wildlife Habitat Protection and Restoration Program Options.

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for October 30, 2003 Meeting (PCA)

	Sunday 11/2	Monday 11/3	Tuesday 11/4	Wednesday 11/5	Thursday 10/30	Friday 10/31	Saturday 11/1
CHANNEL 11 (Community Access Network) (most of Portland area)							
CHANNEL 30 (TDTV) (Washington County, Lake Oswego)	7 p.m.		6 a.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).