

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 6, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. GFOA AWARD FOR EXCELLENCE IN FINANCIAL REPORTING Stringer

4. REGIONAL COMMERCIAL OUTREACH CAMPAIGN UPDATE Kolberg

5. CONSENT AGENDA

5.1 Consideration of Minutes for the October 30, 2003 Metro Council Regular Meeting.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 03-1028**, For the Purpose of Transferring \$67,959 from the Planning Fund Contingency to Personal Services to Add .5 FTE Associate Public Affairs Specialist and Provide for Temporary Assistance in the Planning Fund; and Declaring an Emergency.

7. ORDINANCES - SECOND READING

7.1 **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. (*PUBLIC HEARING ONLY, NO FINAL ACTION*) McLain

7.2 **Ordinance No. 02-1022**, 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. (*PUBLIC HEARING ONLY, NO FINAL ACTION*) Park

7.3 **Ordinance No. 03-1023**, For the Purpose of Amending Provisions of Metro Code Chapter 6.01 Relating to the Metropolitan Exposition-Recreation Commission. *(PUBLIC HEARING ONLY, NO FINAL ACTION)* Burkholder

8. RESOLUTIONS

8.1 **Resolution No. 03-3378**, For the Purpose of Selecting a Center to serve as the pilot for the development of strategies to enhance regional and town centers in the region. Newman

8.2 **Resolution No. 03-3383**, For the Purpose of Responding to the Metro Auditor’s Request for suggestions to Metro for Future Potential Performance Audit Topics. Hosticka

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Rebroadcast Schedule for November 6, 2003 Meeting

	Sunday (11/9)	Monday (11/10)	Tuesday (11/11)	Wednesday (11/12)	Thursday (11/6)	Friday (11/7)	Saturday (11/8)
CHANNEL 11 Community Access Network Clackamas, Multnomah and Washington counties, Vancouver, Wash.					Live at 2 p.m.		
CHANNEL 30 TVTV Washington County, Lake Oswego	7 p.m.		6 a.m.	4 p.m.			7 p.m.
CHANNEL 30 CityNet 30 Portland	8:30 p.m.	2 p.m.					
CHANNEL 30 Willamette Falls Television West Linn	6 a.m.		9:30 a.m. 5 p.m.		9:30 a.m. 5 p.m.		6 a.m.
CHANNEL 28 Willamette Falls Television Oregon City, Gladstone	6 a.m.						6 a.m.
CHANNEL 23 Milwaukie Public Television Milwaukie							
CHANNEL 30 MCTV Gresham							

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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).