

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: November 13, 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 November 6, 2003 Metro Council Regular Meeting.

3.2 **Resolution No. 03-3379**, For the Purpose of Obtaining the Approval of the Metro Council to Adjust and Write Off Certain Accounts Receivable of Christopherson Excavating.

#### 4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-1024**, For the Purpose of adopting the 2004 Regional Transportation Plan as the Regional Transportation System Plan and the Regional Functional Plan for Transportation to meet State Planning Requirements.

4.2 **Ordinance No. 03-1025**, For the purpose of approving the Transfer Station Franchise Renewal Application of Willamette Resources, Inc., authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency.

4.3 **Ordinance No. 03-1026**, For the purpose of approving the Transfer Station Franchise Renewal Application of Pride Recycling Company, authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency.

4.4 **Ordinance No. 03-1027**, For the purpose of approving the Transfer Station Franchise Renewal Application of Recycling America, authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency.

**5. ORDINANCES - SECOND READING**

5.1 **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

5.2 **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 employment areas) of the Urban Growth Management Functional Plan. *(PUBLIC HEARING ONLY, NO FINAL ACTION)* Park

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of November 13, 2003**

	Sunday (11/16)	Monday (11/17)	Tuesday (11/18)	Wednesday (11/19)	Thursday (11/13)	Friday (11/14)	Saturday (11/15)
<b>CHANNEL 11 Community Access Network</b> Clackamas, Multnomah and Washington counties, Vancouver, Wash.					Live at 2 p.m.		
<b>CHANNEL 30 TVTV</b> Washington County, Lake Oswego	7 p.m.		6 a.m.	4 p.m.			7 p.m.
<b>CHANNEL 30 CityNet 30</b> Portland	8:30 p.m.	2 p.m.					
<b>CHANNEL 30 Willamette Falls Television</b> West Linn	6 a.m.	9:30 a.m. 5 p.m.			9:30 a.m. 5 p.m.		6 a.m.
<b>CHANNEL 28 Willamette Falls Television</b> Oregon City, Gladstone	6 a.m.						6 a.m.
<b>CHANNEL 23 Milwaukie Public Television</b> Milwaukie							
<b>CHANNEL 30 MCTV</b> Gresham							

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be rebroadcast due to length. Call or check your community access station web site to confirm program times.**

<i>Portland Cable Access</i>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<i>(503) 288-1515</i>
<i>Milwaukie Public Television</i>	<a href="http://www.wftvaccess.com">www.wftvaccess.com</a>	<i>(503) 652-4408</i>
<i>Multnomah Community Television</i>	<a href="http://www.mctv.org">www.mctv.org</a>	<i>(503) 491-7636</i>
<i>Tualatin Valley Television</i>	<a href="http://www.yourtv.org">www.yourtv.org</a>	<i>(503) 629-8534</i>
<i>Willamette Falls Television</i>	<a href="http://www.wftvaccess.com">www.wftvaccess.com</a>	<i>(503) 650-0275</i>

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).