

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 4, 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 20, 2003 Metro Council Regular Meeting.

4. ORDINANCES - SECOND READING

4.1 **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. Hosticka

4.2 **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. McLain

4.3 **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. Park

5. RESOLUTIONS

5.1 **Resolution No. 03-3390**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to Pride Recycling Company for delivery of putrescible solid waste to the Riverbend Landfill. Hosticka

5.2 **Resolution No. 03-3391**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to Pride Recycling Company for delivery of putrescible solid waste to the Riverbend Landfill. Burkholder

Officer to issue a non-system license to American Sanitary Service, Inc., for delivery of putrescible solid waste to the West Van Materials Recovery Center and the Central Transfer and Recovery Center.

5.3 **Resolution No. 03-3392**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to Arrow Sanitary Service, Inc., for delivery of putrescible solid waste to the West Van Materials Recovery Center and the Central Transfer and Recovery Center. Burkholder

5.4 **Resolution No. 03-3393**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to Willamette Resources, Inc., for delivery of putrescible solid waste to the Coffin Butte Landfill. Hosticka

5.5 **Resolution No. 03-3394**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to Crown Point Refuse and Recycling Service Inc., for delivery of putrescible solid waste to the Wasco County Landfill. Park

5.6 **Resolution No. 03-3395**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to the Forest Grove Transfer Station for delivery of putrescible solid waste to the Riverbend Landfill. McLain

6. ORDINANCES AND RESOLUTIONS – PUBLIC HEARINGS ONLY, NO FINAL ACTION

6.1 **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

6.2 **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

6.3 **Ordinance No. 03-1024**, For the Purpose of Adopting the 2004 Regional Monroe Transportation Plan as the Regional Transportation System Plan and the Regional Functional Plan for Transportation to Meet State Planning Requirements (*PUBLIC HEARING ONLY, NO FINAL ACTION*)

6.4 **Resolution No. 03-3380**, For the Purpose of Designation of the 2004 Regional Transportation Plan as the Federal Metropolitan Transportation Plan to meet Federal Planning Requirements. (*PUBLIC HEARING ONLY, NO FINAL ACTION*) Park

6.5 **Resolution No. 03-3381**, For the Purpose of Adopting the 2004-07 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area. (*PUBLIC HEARING ONLY, NO FINAL ACTION*) Burkholder

6.6 **Resolution No. 03-3382**, For the Purpose of Adopting the Portland Area Monroe Air Quality Conformity Determination for the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program. (*PUBLIC HEARING ONLY, NO FINAL ACTION*)

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Rebroadcast Schedule for December 4, 2003 Meeting

	Sunday (12/7)	Monday (12/8)	Tuesday (12/9)	Wednesday (12/10)	Thursday (12/4)	Friday (12/5)	Saturday (12/6)
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).