

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 12/5/03
DATE: December 11, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. PUBLIC INVOLVEMENT AWARD PRESENTATION Peck

4. CONSENT AGENDA

4.1 Consideration of Minutes for the December 4, 2003 Metro Council Regular Meeting.

4.2 **Resolution No. 03-3397**, For the Purpose of Authorizing an Amendment To Contract No. 924275 with EcoNorthwest to Perform Economic Analysis as part of Phase 2 of Metro’s Goal 5 Economic, Social, Environmental and Energy (ESEE) Analysis. (*Contract Review Board*)

4.3 **Resolution No. 03-3398**, For the Purpose of Amending the 2002-05 Metropolitan Transportation Improvement Program to Add Funding Of Preliminary Engineering of the Highway 217 Widening Project.

4.4 **Resolution No. 03-3399**, For the Purpose of Amending the 2002-05 Metropolitan Improvement Program to Include Funding of Five Projects: Highway 43 Turn Refuges, Highway 30 Safety Improvements, Union Station Improvements, Tualatin River Bike/Ped Bridge, and Hillsboro Regional Center Pedestrian Improvements.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 03-1029**, For the Purpose of Transferring \$56,070 from the General Fund Contingency to Personal Services in the Public Affairs Department to Add 1.0 FTE Legislative Affairs Manager (Manager II); And Declaring an Emergency.

6. ORDINANCES - SECOND READING

- 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 Park Transportation Plan as the Regional Transportation System Plan and the Regional Functional Plan for Transportation to Meet State Planning Requirements *(WITHDRAWN FROM CONSIDERATION)*.
- 6.4 **Ordinance No. 03-1025A**, 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
- 6.5 **Ordinance No. 03-1026A**, 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
- 6.6 **Ordinance No. 03-1027A**, 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

7. RESOLUTIONS

- 7.1 **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. Park
- 7.2 **Resolution No. 03-3381**, For the Purpose of Adopting the 2004-07 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area. Burkholder
- 7.3 **Resolution No. 03-3386**, For the Purpose of Reducing the Land Under Consideration in the 2002 and 2003 Alternative Analysis Studies to meet the Remaining Need for Industrial Land Through Urban Growth Boundary Expansion. McLain

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of December 11, 2003

	Sunday (12/14)	Monday (12/15)	Tuesday (12/16)	Wednesday (12/17)	Thursday (12/11)	Friday (12/12)	Saturday (12/13)
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							

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>	www.pcatv.org	<i>(503) 288-1515</i>
<i>Milwaukie Public Television</i>	www.wftvaccess.com	<i>(503) 652-4408</i>
<i>Multnomah Community Television</i>	www.mctv.org	<i>(503) 491-7636</i>
<i>Tualatin Valley Television</i>	www.yourtvvtv.org	<i>(503) 629-8534</i>
<i>Willamette Falls Television</i>	www.wftvaccess.com	<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).