

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 29, 2004
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 January 15, 2004 Metro Council Regular Meeting.

**4. PUBLIC HEARING - 2003 URBAN GROWTH MANAGEMENT
FUNCTIONAL PLAN COMPLIANCE REPORT**

5. ORDINANCES – FIRST READING

5.1 **Ordinance 04-1033**, For the Purpose of Amending Metro Code Chapter 3.09
(Local Government Boundary Changes) to Allow Use of the Expedited Process
for Changes to the Metro District Boundary and to Clarify Criteria for
Boundary Changes, and Declaring an Emergency.

6. RESOLUTIONS

6.1 **Resolution No. 04-3402**, For the Purpose of Granting an Easement to Oregon
Department of Transportation for Non-Park Use Through Metro Property
Located in Hillsboro at 4800 SW Hillsboro Highway. McLain

6.2 **Resolution No. 04-3407**, For the Purpose of Confirming the Appointments
of Rick Sandstrom and Wayne Luscombe to the Metro Central Station
Community Enhancement Committee. Burkholder

6.3 **Resolution No. 04-3408**, For the Purpose of Confirming the Reappointment
of Leland Stapleton to the Metro Central Station Community
Enhancement Committee. Burkholder

6.4 **Resolution No. 04-3415**, For the Purpose of Approving the Intergovernmental Agreement (IGA) with the City of Portland for Operating and Maintaining the Three Bridges and Trail Located in the Sellwood Section of the Springwater Corridor. Newman

7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 04-3412**, For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-1091-SWR For the Operation of the Metro South and/or Metro Central Transfer Stations. Park

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Jan. 29, 2003 Metro Council meeting

	1/29 Thursday	1/30 Friday	1/31 Saturday	2/1 Sunday	2/2 Monday	2/3 Tuesday	2/4 Wednesday
Clackamas, Multnomah and Washington counties Vancouver, Wash. Channel 11 Community Access Network www.yourtv.org (503) 629-8534	Live at 2 p.m.						
Gresham Channel 30 MCTV www.mctv.org (503) 491-7636					2 p.m.		
Lake Oswego, Washington County Channel 30 TVTV www.yourtv.org (503) 629-8534			7 p.m.	7 p.m.		6 a.m.	4 p.m.
Oregon City, Gladstone Channel 28 Willamette Falls Television www.wftvaccess.com (503) 650-0275	11:30 a.m.	12:30 p.m.	12:30 p.m.	12:30 p.m.	12:30 p.m.	11:30 a.m.	12:30 p.m.
Portland Channel 30 (CityNet 30) Portland Community Media www.pcatv.org (503) 288-1515				8:30 p.m.	2 p.m.		
West Linn Channel 30 Willamette Falls Television www.wftvaccess.com (503) 650-0275	11:30 a.m.	12:00 p.m.	12:30 p.m.	12:30 p.m.	12:30 p.m.	11:30 a.m.	12:30 p.m.

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

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).