

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 2/26/2004
DATE: March 4, 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 February 26, 2004 Metro Council Regular Meeting.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 04-1034**, For the Purpose of Annexing into the Metro District McLain
Boundary Approximately 202.9 Acres at Evergreen and Shute Roads in
the City of Hillsboro and Declaring an Emergency.

4.2 **Ordinance 04-1033A**, For the Purpose of Amending Metro Code Chapter 3.09 McLain
(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.

5. RESOLUTIONS

5.1 **Resolution No. 04-3427**, For the Purpose of Responding to USDOT Monroe
Concerns, Revising the Conformity Determination Report and Re-adopting
the Portland Area Air Quality Conformity Determination for the 2004
Regional Transportation Plan and 2004-07 Metropolitan Transportation
Improvement Program.

5.2 **Resolution No. 04-3428**, For the Purpose of Entering an Order Relating McLain
To Compliance with the Urban Growth Management Functional Plan.

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 4, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtvvtv.org -- (503) 629-8534 Thursday, March 4 at 2 p.m. (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, March 7 at 8:30 p.m. Monday, March 8 at 2 p.m.
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, March 8 at 2 p.m.	Washington County Channel 30 -- TVTV www.yourtvvtv.org -- (503) 629-8534 Saturday, March 6 at 7 p.m. Sunday, March 7 at 7 p.m. Tuesday, March 9 at 6 a.m. Wednesday, March 10 at 4 p.m.
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.

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)