

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 25, 2004  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. AUDITOR COMMUNICATION**

- Report on Financial Statement Audit

**4. CONSENT AGENDA**

- 4.1 Consideration of Minutes for the March 18, 2004 Metro Council Regular Meeting.

**5. ORDINANCES – SECOND READING**

- 5.1 **Ordinance No. 04-1037**, For the Purpose of Amending Metro Code Chapter 7.01 to Repeal the Sunset Date for Additional Excise Tax Dedicated to Regional Parks and Greenspaces Programs. Monroe
- 5.2 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees (PUBLIC HEARING ONLY, NO FINAL ACTION). McLain
- 5.3 **Ordinance No. 04-1043**, For the Purpose of Amending Metro Code Chapter 5.03 to Amend License and Franchise Fees; and Making related changes to Metro Code Chapter 5.01. (PUBLIC HEARING ONLY, NO FINAL ACTION). McLain
- 5.4 **Ordinance No. 04-1046**, For the Purpose of Amending Ordinance No. 02-969B in order to Change a Condition on Addition of Study Area 59 (Sherwood) to the Urban Growth Boundary; and Declaring an Emergency. McLain

**6. RESOLUTIONS**

6.1 **Resolution No. 04-3432**, For the Purpose of Authorizing the Chief Operating Park  
to issue a non-system license to Gray and Company for delivery of putrescible  
solid waste to the Riverbend Landfill.

**7. CONTRACT REVIEW BOARD**

7.1 **Resolution No. 04-3437**, For the Purpose of Awarding a Sole Source Personal Burkholder  
Services Agreement Contract No. 925542 to Keith Lawton for Model Analysis,  
Technical Assistance and Advice in the Calibration Validation and  
Implementation of Transims at Metro.

7.2 **Resolution No. 04-3438**, For the Purpose of Modifying and Extending the Monroe  
Lease Agreement between Metro and Simex, Inc. Contract No. 924826.

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for March 25, 2004 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 Thursday, March 25 at 2 p.m. (live)	<b>Washington County</b> Channel 30 -- TVTV <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 Saturday, March 27 at 7 p.m. Sunday, March 28 at 7 p.m. Tuesday, March 30 at 6 a.m. Wednesday, March 31 at 4 p.m.
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.
<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515 Sunday, March 27 at 8:30 p.m. Monday, March 28 at 2 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 797-797-1804 or 797-1540 (Council Office).