

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 15, 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 April 1, 2004 Metro Council Regular Meeting.

3.2 **Resolution No. 04-3443**, For the Purpose of Confirming the Appointments of Mike Huycke and Ray Phelps to the Regional Solid Waste Advisory Committee (SWAC)

3.3 **Resolution No. 04-3444**, For the Purpose of Reappointing Tanya Schaefer to the Regional Solid Waste Advisory Committee (SWAC).

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1040**, For the Purpose of Amending the Metro Urban Growth Boundary, the Regional Framework Plan and the Metro Code to Increase the Capacity of the Boundary to Accommodate Growth in Industrial Employment. (*Available at April 15, 2004 Council Meeting*)

4.2 **Ordinance No. 04-1048**, For the Purpose of Amending Metro Code Chapter 7.01 to Increase the Amount of Additional Excise Tax Dedicated to Funding Metro's Regional Parks and Greenspaces Programs and to Provide Dedicated Funding for Metro's Tourism Opportunity and Competitiveness Account.

5. ORDINANCES - SECOND READING

- 5.1 **Ordinance No. 03-1021A**, 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. McLain
- 5.2 **Ordinance No. 03-1022A**, 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. Park
- 5.3 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees. McLain
- 5.4 **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. McLain
- 5.5 **Ordinance No. 04-1044**, For the Purpose of Adopting the Annual Budget For Fiscal Year 2004-05, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency. *[PUBLIC HEARING; NO ACTION]* Newman

6. RESOLUTIONS

- 6.1 **Resolution No. 04-3441**, For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee and Excise Tax Credits in FY 2003-04. Monroe
- 6.2 **Resolution No. 04-3440**, For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat And Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat. *(Public Hearing)* Hosticka

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 15, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, April 15 at 2 p.m. (live)	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, April 18 at 11 p.m. Sunday, April 19 at 11 p.m. Tuesday, April 20 at 6 a.m. Wednesday, April 21 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.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515	

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).