

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 22, 2004
DAY: Thursday
TIME: 5:00 PM
PLACE: Gresham Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 15, 2004 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1045**, For the purpose of amending the 2000 Regional Transportation Plan (RTP) for consistency with the interim Federal 2004 RTP and statewide planning goals.

4.2 **Ordinance No. 04-1049**, For the Purpose of Council Approval for Amending Metro Code Section 5.02.060 Relating to the Metro Solid Waste Credit Policy.

4.3 **Ordinance No. 04-1050**, For the Purpose of Amending Section 4.01.050(B) of the Metro Code to Provide for a Reduced Admission Day at the Oregon Zoo.

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. 04-1040**, 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. *(Public Hearing, no final action)*. Park
- 5.4 **Ordinance No. 04-1041**, For the Purpose of Amending Metro’s Regional Framework Plan to Better Protect the Region’s Farm and Forest Land Industries and Land Base; and Declaring an Emergency. *(Public Hearing, no final action)*. Hosticka
- 5.5 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees. *(Public Hearing, no final action)*. McLain
- 5.6 **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, no final action)*. McLain
- 5.7 **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 final action)*. Newman
- 5.8 **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. *(Public Hearing, no final action)*. Newman

6. RESOLUTIONS

- 6.1 **Resolution No. 04-3442**, For the Purpose of Approving the Year 15 Partnership Plan for Waste Reduction (FY 04-05) Park
- 6.2 **Resolution No. 04-3445**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to include new Funding Appropriated to Transportation Projects in the Metro Area By the 2004 Federal Transportation Appropriations Bill. Park
- 6.3 **Resolution No. 04-3420**, For the Purpose of Authorizing the Chief Operating Officer to Purchase the Salinas Property in the Tualatin River Access Points Target Area. Hosticka

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 22, 2004 Metro Council meeting

<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, April 26 at 2 p.m.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, April 24 at 11 p.m. Sunday, April 25 at 11 p.m. Tuesday, April 27 at 6 a.m. Wednesday, April 28 at 4 p.m.</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>
<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, April 25 at 8:30 p.m. Monday, April 26 at 2 p.m.</p>	