

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 29, 2004
DAY: Thursday
TIME: 5:00 PM
PLACE: Washington County Public Services Building
155 N. First Ave., Hillsboro

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 22, 2004 Metro Council Regular Meetings.

3.2 **Resolution No. 04-3448**, For the Purpose of Granting an Easement to Miramonte Pointe For Non-Park use Through Property Owned By Metro and the North Clackamas Parks and Recreation District on Mt. Talbert.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1051**, For the Purpose of Transferring \$175,000 from Contingency to Capital Outlay in the Regional Parks Fund to Recognize a Capital Donation and Declaring an Emergency

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 04-1044A**, For the Purpose of Adopting the Annual Budget For Fiscal-Year 2004-05, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency. Newman

5.2 **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. Park

5.3 **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. Hosticka

6. RESOLUTIONS

6.1 **Resolution No. 04-3446**, For the Purpose of Approving the FY 2004-05 Budget and Transmitting the Approved Budget to the Tax Supervising And Conservation Commission. Newman

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 29, 2004 Metro Council meeting

<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, May 1 at 11 p.m. Sunday, May 2 at 11 p.m. Tuesday, May 4 at 6 a.m. Wednesday, May 5 at 4 p.m.</p>
<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 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>

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)