

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR COUNCIL MEETING  
DATE: May 4, 2004  
DAY: Tuesday  
TIME: 1:00 PM  
PLACE: Sunnybrook Service Center  
9101 SE Sunnybrook, Clackamas OR

### CALL TO ORDER AND ROLL CALL

#### 1. INTRODUCTIONS

#### 2. CITIZEN COMMUNICATIONS

#### 3. ORDINANCES – SECOND READING

- 3.1 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System *Fees (Public Hearing and possible action)*. McLain
- 3.2 **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 and possible action*). McLain
- 3.3 **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 and possible action*. Newman

#### 4. RESOLUTIONS

- 4.1 **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, no final action*) Hosticka

#### 5. CHIEF OPERATING OFFICER COMMUNICATION

**6. COUNCILOR COMMUNICATION**

**ADJOURN**