

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 – revised May 4, 2004
DATE: May 6, 2004
DAY: Thursday
TIME: 5:00 PM
PLACE: Holiday Inn
25425 SW 95th Avenue, Wilsonville

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 27 and 29, 2004 Metro Council Regular Meetings.

4. ORDINANCES - SECOND 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. Park

4.2 **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

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 04-1052**, For the Purpose of Amending Metro Code Chapter 7.01.023 to Provide Dedicated funding for Metro's Tourism Opportunity and Competitiveness Account.

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 6, 2004 Metro Council meeting

Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, May 8 at 11 p.m. Sunday, May 9 at 11 p.m. Tuesday, May 11 at 6 a.m. Wednesday, May 12 at 4 p.m.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, May 9 at 8:30 p.m. Monday, May 10 at 2 p.m.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.

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).

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