

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: May 20, 2004  
DAY: Thursday  
TIME: 5:00 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 May 13, 2004 Metro Council Regular Meeting.

3.2 **Resolution No. 04-3459**, For the Purpose of Authorizing the Chief Operating Officer to Amend the Outside Counsel Contract Regarding Environmental Issues Related to the Willamette Cove Property.

**4. ORDINANCES – SECOND READING**

4.1 **Ordinance No. 04-1042A**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees. McLain

4.2 **Ordinance No. 04-1048A**, 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. Newman

4.3 **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. Park

**5. RESOLUTIONS**

5.1 **Resolution No. 04-3434**, For the Purpose of Endorsing the Final Conceptual Design Report for the Portland Mall Segment of the South Corridor Project. Newman

5.2 **Resolution No. 04-3440**, For the Purpose of Endorsing Metro’s Draft Goal 5 Hosticka  
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)*

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 20, 2004 Metro Council meeting**

<p><b>Gresham</b>  Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636  Monday, May 24 at 2 p.m.</p>	<p><b>Washington County</b>  Channel 30 -- TVTV  <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534  Saturday, May 22 at 11 p.m.  Sunday, May 23 at 11 p.m.  Tuesday, May 25 at 6 a.m.  Wednesday, May 26 at 4 p.m.</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>
<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515  Sunday, May 23 at 8:30 p.m.  Monday, May 24 at 2 p.m.</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)