AGENDA

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Agenda

MEETING: METRO COUNCIL REGULAR MEETING

DATE: June 3, 2004
DAY: Thursday
TIME: 2:00 PM

PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. GREAT BLUE HERON WEEK PROCLAMATION
- 4. CONSENT AGENDA
- 4.1 Consideration of Minutes for the May 27, 2004 Metro Council Regular Meeting.
- 5. ORDINANCES SECOND READING
- 5.1 **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. (Possible amendments, no public hearing)
- 5.2 **Ordinance No. 04-1041**, For the Purpose of Amending Metro's Regional Hosticka Framework Plan to Better Protect the Region's Farm and Forest Land Industries and Land Base; and Declaring an Emergency. (Possible amendments, no public hearing)
- 5.3 **Ordinance No. 04-1047,** For the Purpose of Amending Metro Code Chapter 10.02 to Increase the Refundable Deposit at the Lake House at Blue Lake Regional Park
- 6. CHIEF OPERATING OFFICER COMMUNICATION
- 7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 3, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, and	Portland
Vancouver, Wash.	Channel 30 (CityNet 30) Portland Community
Channel 11 Community Access Network	Media
<u>www.yourtvtv.org</u> (503) 629-8534	<u>www.pcatv.org</u> (503) 288-1515
Thursday, June 3 at 2 p.m. (live)	Sunday, June 6 at 8:30 p.m.
	Monday, June 7 at 2 p.m.
Gresham	Washington County
Channel 30 MCTV	Channel 30 TVTV
<u>www.mctv.org</u> (503) 491-7636	<u>www.yourtvtv.org</u> (503) 629-8534
Monday, June 7 at 2 p.m.	Saturday, June 5 at 11 p.m.
	Sunday, June 6 at 11 p.m.
	Tuesday, June 8 at 6 a.m.
	Wednesday, June 9 at 4 p.m.
Oregon City, Gladstone	West Linn
Channel 28 Willamette Falls Television	Channel 30 Willamette Falls Television
<u>www.wftvaccess.com</u> (503) 650-0275	<u>www.wftvaccess.com</u> (503) 650-0275
Call or visit website for program times.	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)