

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 17, 2004
DAY: Thursday
TIME: 2:00 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 June 10, 2004 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1038**, For the Purpose of Adding a New Chapter 10.04 “Pioneer Cemeteries” to Metro Code Title X – Regional Parks and Greenspaces providing for the Management of Metro’s Pioneer Cemeteries And Repealing Metro Code Section 10.02.050.

5. ORDINANCES - SECOND READING

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

5.2 **Ordinance No. 04-1040A**, 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 (*discussion, no public hearing*). 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 (*discussion, no public hearing*). Hosticka

6. RESOLUTIONS

- 6.1 **Resolution No. 04-3454**, For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2004-05 Through 2008-09. Monroe
- 6.2 **Resolution No. 04-3457**, For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning the Second Portland Area Carbon Monoxide Maintenance Plan. Park
- 6.3 **Resolution No. 04-3465**, For the Purpose of Adopting Comprehensive Financial Policies for Metro. Park

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 17, 2004 Metro Council Meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, June 17 at 2 p.m. (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, June 20 at 8:30 p.m. Monday, June 21 at 2 p.m.</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, June 21 at 2 p.m.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, June 19 at 11 p.m. Sunday, June 20 at 11 p.m. Tuesday, June 22 at 6 a.m. Wednesday, June 23 at 4 p.m.</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 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 additional information about testifying before the Metro Council please go to the Metro Website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)