

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 24, 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 17, 2004 Metro Council Regular Meeting.

**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 04-1054**, For the Purpose of Amending Chapter 9.01 of Title IX of the Metro Code, Relating to Vacancies in Metro Elective Offices.

**5. ORDINANCES - SECOND READING**

5.1 **Ordinance No. 04-1040B**, 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

5.2 **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

5.3 **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. Monroe

**6. RESOLUTIONS**

- 6.1 **Resolution No. 04-3456**, For the Purpose of Designating South Metro Area Rapid Transit (SMART) Transit District as Eligible to Receive Federal Urbanized Area Formula Program Funds and to Amend the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Reflect Distribution of Federal Funds to SMART. Park
- 6.2 **Resolution No. 04-3466**, For the Purpose of Approving Metro’s Priorities for Application for Regional Flexible Transportation Funds Through the Transportation Priorities 2006-09. Park
- 6.3 **Resolution No. 04-3472**, For the Purpose of Authorizing the Implementation of a 1.6 percent Cost of Living Adjustment for Metro Non-represented employees for Fiscal Year 2004-05. McLain

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for June 24, 2004 Metro Council Meeting**

<p><b>Clackamas, Multnomah and Washington counties, Vancouver, Wash.</b>          Channel 11 -- Community Access Network  <a href="http://www.yourtvtv.org">www.yourtvtv.org</a> -- (503) 629-8534          Thursday, June 24 at 2 p.m. (live)</p>	<p><b>Washington County</b>          Channel 30 -- TVTV  <a href="http://www.yourtvtv.org">www.yourtvtv.org</a> -- (503) 629-8534          Saturday, June 26 at 11 p.m.          Sunday, June 27 at 11 p.m.          Tuesday, June 29 at 6 a.m.          Wednesday, June 30 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, June 27 at 8:30 p.m.          Monday, June 28 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 additional information about testifying before the Metro Council please go to the Metro Website [www.metro-region.org](http://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)