

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 19, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. TRANSITION SAVINGS AND COSTS

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4. CONSENT AGENDA

- 4.1 Consideration of Minutes for the August 5, 2004 Metro Council Regular Meeting.
- 4.2 **Resolution No. 04-3484**, For the Purpose of authorizing the Chief Operating Officer to issue a non-system license to Newberg Garbage Service, Inc., for delivery of solid waste to the Newberg Transfer Station.
- 4.3 **Resolution No. 04-3485**, For the Purpose of Considering an Amendment to Metro Contract No. 925630, for the Demolition of Structures at the St. Johns Landfill (*Contract Review Board*).
- 4.4 **Resolution No. 04-3486**, For the Purpose of Confirming the reappointment of James Allberg and Eric Johansen to the Investment Advisory Board.
- 4.5 **Resolution No. 04-3469**, For the Purpose of Approving Updated Bylaws for the Transportation Policy Alternatives Committee (TPAC) that formalize new Technical Subcommittees.

5. ORDINANCES – FIRST READING

- 5.1 **Ordinance No. 04-1057**, For the purpose of amending Metro Code Chapter 5.02 to authorize the Chief Operating Officer to designate certain recyclable materials that can be accepted without charge at Metro transfer stations and to delay repeal of certain payment exemptions for acceptance and collection of household hazardous wastes.
- 5.2 **Ordinance No. 04-1058**, For the Purpose of Amending the Putrescible Solid Waste Tonnage Acceptance Limit in Solid Waste Facility Franchise No. F-005-03 Issued to Willamette Resources, Inc.

6. ORDINANCES – SECOND READING

- 6.1 **Ordinance No. 04-1055**, For the Purpose of Amending the Regional Solid Waste Management Plan to impose a Moratorium until December 31, 2005, on applications for and authorizations of new solid waste transfer stations within the Metro Region; and Declaring an Emergency. Hosticka
- 6.2 **Ordinance No. 04-1056**, For the Purpose of Amending Metro Code Chapter 5.01 to impose a Moratorium until December 31, 2005, on applications for and authorizations of new solid waste transfer stations within the Metro Region; and Declaring an Emergency. Hosticka

7. RESOLUTIONS

- 7.1 **Resolution No. 04-3483**, For the purpose of authorizing the Chief Operating Officer to issue a non-system license to Portland International Airport (Port of Portland) for delivery of source separated food waste to the Nature's Needs facility for composting. Monroe
- 7.2 **Resolution No. 04-3488**, For the Purpose of Creating and Appointing To the Fish and Wildlife Habitat Program Implementation Work Group. Newman
- 7.3 **Resolution No. 04-3489**, For the Purpose of Clarifying that Metro’s Goal 5 Fish and Wildlife Habitat Protection Program Shall not Restrict Currently Allowed Uses of Developed Residential Property and Shall Focus Homeowner-Related Efforts on Education and Stewardship Incentive Programs. Newman
- 7.4 **Resolution No. 04-3490**, For the Purpose of Obtaining the Approval of the Metro Council to End Pursuit of Certain Accounts Receivable in an Amount Exceeding \$10,000. McLain
- 7.5 **Resolution No. 04-3491**, For the Purpose of Confirming the appointments of members to the Greenspaces Policy Advisory Committee (GPAC) McLain

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

WILL BE ON RECESS FROM AUGUST 23, 2004 THROUGH SEPTEMBER 6, 2004

Television schedule for August 19, 2004 Metro Council meeting

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| <p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, August 19 at 2 p.m. (live)</p> | <p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, August 22 at 8:30 p.m. Monday, August 23 at 2 p.m.</p> |
| <p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, August 23 at 2 p.m.</p> | <p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, August 21 at 11 p.m. Sunday, August 22 at 11 p.m. Tuesday, August 24 at 6 a.m. Wednesday, August 25 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, (503) 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 e-mail, 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).