

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 30, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. DETAILS ON LEADERSHIP IN ENVIRONMENTAL AND ENERGY DESIGN (LEEDS) CERTIFICATION OF OREGON CONVENTION CENTER Blosser/
Williams

4. Removed from the agenda.

5. CONSENT AGENDA

5.1 Consideration of Minutes for the September 23, 2004 Metro Council Regular Meeting.

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 04-1059**, For the Purpose of Amending Metro Code Title IV Oregon Zoo Regulations, Metro Code Section 4.01.020 Definitions; Metro Code Section 4.01.050 Admission Fees and Policies, and Metro Code Section 4.01.070 Parking Regulations, Effective January 1, 2005. Park

7. RESOLUTIONS

7.1 **Resolution No. 04-3494**, For the Purpose of Adopting a Policy for Establishing a process and criteria for proposed investments from the new Metro Tourism Opportunity and Competitiveness Account (MTOCA). *(Discussion and Public Hearing – no final action)* Park

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for September 30, 2004 Metro Council meeting

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

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).