

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: October 7, 2004  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. DRAFT REGIONAL WATER SUPPLY PLAN UPDATE** Stickel

**4. ORGANICS PROGRAM PRESENTATION** Erickson et. al.

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the September 30, 2004 Metro Council Regular Meeting.

**6. ORDINANCES - SECOND READING**

6.1 **Ordinance No. 04-1036**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish the Initial Disposal Charge for Compostable Organic Waste at Metro Transfer Stations. Park

**7. RESOLUTIONS**

7.1 **Resolution No. 04-3501**, For the Purpose of Authorizing and Approving The Canemah Park Master Plan and Authorizing an Amendment to the Canemah Park Property Intergovernmental Agreement with the City of Oregon City. Newman

7.2 **Resolution No. 04-3494A**, 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). Park

**8. CONTRACT REVIEW BOARD**

- 8.1 **Resolution No. 04-3497**, For the Purpose of Entering into an Agreement With Cedar Grove Composting, Inc., for the Transport, Processing and Composting of Compostable Organic Wastes from Metro Transfer Stations. McLain

**9. CHIEF OPERATING OFFICER COMMUNICATION**

**10. COUNCILOR COMMUNICATION**

- 11. BUDGET WORK SESSION** Stringer

**ADJOURN**

**Television schedule for October 7, 2004 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.yourrtv.org">www.yourrtv.org</a> -- (503) 629-8534 Thursday, October 7 at 2 p.m. (live)	<b>Washington County</b> Channel 30 -- TVTV <a href="http://www.yourrtv.org">www.yourrtv.org</a> -- (503) 629-8534 Saturday, October 9 at 11 p.m. Sunday, October 10 at 11 p.m. Tuesday, October 12 at 6 a.m. Wednesday, October 13 at 4 p.m.
<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.	<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.
<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515 Sunday, October 10 at 8:30 p.m. Monday, October 11 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](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).