

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793



**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING - Revised 9/3/98  
DATE: September 10, 1998  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

Presenter

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the September 3, 1998 Metro Council Regular Meeting.

**7. ORDINANCES - SECOND READING**

7.1 **Ordinance No. 98-772A**, For the Purpose of Amending First Tier and Urban Reserve Planning Requirements for Urban Growth Boundary Amendments and Establishing Priorities for Metro Initiated Legislative Amendments to the Urban Growth Boundary and Declaring an Emergency.

McLain/  
Monroe

7.2 **Ordinance No. 98-769**, For the Purpose of Amending the Regional Framework Plan Section 1.3 Regarding Housing and Affordable Housing, Adding a Chapter to the Metro Code Creating an Affordable Housing Technical Advisory Committee and Confirming the Appointment of Members.

Washington

**8. RESOLUTIONS**

8.1 **Resolution No. 98-2696**, For the Purpose of Confirming the Selection of Pac/West Communications to Represent Metro before the 1999 Session of the Oregon Legislature. Kvistad

**9. CONTRACT REVIEW BOARD**

9.1 **Resolution No. 98-2682**, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with Stop Oregon Litter and Vandalism (SOLV) for Sponsorship of the Annual “Solv-It” and “Washington County Clean and Green” Event. Morissette

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. All times listed on the agenda are approximate; items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).