

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
DATE: October 1, 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 24, 1998 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING - QUASI JUDICIAL PROCEEDINGS

7.1 **Ordinance No. 98-774**, Approving Urban Growth Boundary Locational Adjustment Case 98-5: Valley View, and Adopting Hearing Officer's Report Including Findings and Conclusions.

Growth
Management
Committee

8. RESOLUTIONS - QUASI JUDICIAL PROCEEDINGS

8.1 **Resolution No. 98-2706**, Denying Urban Growth Boundary Locational Adjustment Case 98-2: Dennis Derby, Double D Development, Inc. and adopting Hearing Officer's report including Findings and Conclusions. (*Presentation of Hearing Officer's Report and Recommendations*)

Krigger/
Epstein

9. RESOLUTIONS

- | | | |
|-----|--|------------|
| 9.1 | Resolution No. 98-2676 , For the Purpose of Establishing Policy Basis and Funding Strategy for Transportation Management Associations (TMAs) for the MTIP/STIP Development Process. | Washington |
| 9.2 | Resolution No. 98-2688 , For the Purpose of Approving an Intergovernmental Agreement with the City of Portland for Management of the Terwilliger-Marquam Woods Property. | McCaig |
| 9.3 | Resolution No. 98-2699 , For the Purpose of Authorizing with the City of Portland to Manage the Whitaker Ponds Master Plan Area Properties. | Washington |
| 9.4 | Resolution No. 98-2701 , For the Purpose of Authorizing an Intergovernmental Agreement with the City of Portland for Management of Property in the East Buttes/Boring Lava Domes Target Area. | Monroe |

10. CONTRACT REVIEW BOARD

- | | | |
|------|---|--------|
| 10.1 | Resolution No 98-2697 , For the Purpose of Amending the Contract between Metro and Performance Abatement Services, Inc. for Hazardous Material Abatement Associated with the Development of a Capital Project at the Oregon Zoo. | Monroe |
|------|---|--------|

11. 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).