

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - *Revised due to action taken at the
DATE: November 5, 1998 Growth Management Committee
DAY: Thursday Meeting on 11/3/98*
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 October 22, 1998 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 98-779A**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in Urban Reserve Areas 43 and 47 of Washington County.

7.2 **Ordinance No. 98-788A**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in Urban Reserve Area 55 of Washington County.

7.3 **Ordinance No. 98-786A**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in Sunnyside Area of Clackamas County.

7.4 **Ordinance No. 98-781A**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Pleasant Valley Area of Clackamas County.

7.5 **Ordinance No. 98-782**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Stafford Area of Clackamas County.

7.6 **Ordinance No. 98-789**, For the Purpose of Amending the Regional Framework Plan in Ordinance No. 97-715B for Consistency with the UGB Procedures in Ordinance No. 98-772B and Declaring an Emergency.

8. ORDINANCES - SECOND READING - QUASI-JUDICIAL PROCEEDINGS

8.1 **Ordinance No. 98-778**, Approving Urban Growth Boundary Locational Adjustment Case 98-9 C.G.C. Persimmon, and adopting hearings officer's report including findings and conclusions. Morisette

9. RESOLUTIONS

9.1 **Resolution No. 98-2698**, For the Purpose of Updating the Greenspaces Technical Advisory Committee. McFarland

9.2 **Resolution No. 98-2705**, For the Purpose of Amending the Metropolitan Transportation Improvement Program to Include the TEA-21 High Priority Projects. Washington

9.3 **Resolution No. 98-2707**, For the Purpose of Amending the 1995 Interim Federal Regional Transportation Plan to Redesignate the National Highway System Link Through Forest Grove from Highway 8 to the Forest Grove Bypass. McLain

9.4 **Resolution No. 98-2719A**, For the Purpose of Authorizing issuance of the Request for Proposals for Design Services for the M. James Gleason Boat Ramp and Broughton Beach Improvements. McCaig

9.5 **Resolution No. 98-2726A**, For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Areas 62, 63 and 65 in Washington County. *(For Discussion Only - No final action)*

9.6 **Resolution No. 98-2728A**, For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Areas 53, 54, and 55 to the Hillsboro Regional Center Area. *(For Discussion Only - No final action)*

9.7 **Resolution No. 98-2729A**, For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Areas 39, 41, and 42 in the Vicinity of Wilsonville. *(For Discussion Only - No final action)*

10. CONTRACT REVIEW BOARD

10.1 **Resolution No. 98-2716**, For the Purpose of Amending the Contract Between Metro and EcoNorthwest for the Technical Portion of the Traffic Relief Options Study. Washington

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. Agenda 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).