

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: November 12, 1998  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

Presenter

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

- a. **Friends of Forest Park Council Award**

**Betsy Wright**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

- 6.1 Consideration of Minutes for the November 5, 1998 Metro Council Regular Meeting.

**7. ORDINANCES - FIRST READING**

- 7.1 **Ordinance No. 98-783**, For the Purpose of Granting a Franchise to Waste Management of Oregon for the Purpose of Operating a Solid Waste Facility Authorized to Receive Putrescible Wastes, Deliver Them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities.

- 7.2 **Ordinance No. 98-784**, For the Purpose of Granting a Franchise to Willamette Resources, Inc. for the Purpose of Operating a Solid Waste Facility Authorized to Receive Putrescible Wastes, Deliver them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities.

- 7.3 **Ordinance No. 98-785**, For the Purpose of Granting a Franchise to Pride Recycling Company for the Purpose of Operating a Solid Waste Facility Authorized to Receive Putrescible Wastes, Deliver Them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities.

**8. RESOLUTIONS**

- 8.1 **Resolution No. 98-2713**, For the Purpose of Authorizing Release of RFB

McFarland

# 98B-63-REM, For the Provision of Diesel Fuel.

- 8.2     **Resolution No. 98-2721A**, For The Purpose of Confirming Ed Gronke as a Citizen Alternate to the Metro Policy Advisory Committee (MPAC).     McFarland
- 8.3     **Resolution No. 98-2723**, For the Purpose of Appointing Arthur Wagner, Pamela Ake, and Barbara Walker to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.     Washington
- 8.4     **Resolution No. 98-2724**, for the Purpose of Authorizing Amending the East Buttes/Boring Lava Domes Target Area Refinement Plan to Authorize Additional Land Acquisitions in the East Buttes.     McFarland
9.     **PUBLIC HEARING on possible movement of the Urban Growth Boundary with emphasis on Urban Reserve Sites 31 through 34. Testimony will also be accepted on any other urban reserve sites.**
- 9.1     **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.
- 9.2     **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.
- 9.3     **Ordinance No. 98-786A**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Sunnyside Area of Clackamas County.
- 9.4     **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.
- 9.5     **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.
- 9.6     **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.
- 9.7     **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.
- 9.8     **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.

## 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. 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).