

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING - REVISED 11/19/98  
DATE: November 24, 1998  
DAY: Tuesday  
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 November 10, 1998 and November 16, 1998  
Metro Council Public Hearings.

**7. ORDINANCES - FIRST READING**

7.1 **Ordinance No. 98-790**, Amending Metro Code 2.06 (Investment Policy)  
Regarding Authorized Qualified Institutions; and Declaring an Emergency.

**8. ORDINANCES - SECOND READING**

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

8.2 **Ordinance No. 98-783A**, For the Purpose of Granting a Franchise to Waste  
Management of Oregon for the Purpose of Operating a Solid Waste Facility McFarland

Authorized to Receive Putrescible Wastes, Deliver Them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities and Declaring an Emergency.

- 8.3 **Ordinance No. 98-784A**, For the Purpose of Granting a Franchise to Willamette Washington 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 and Declaring an Emergency
- 8.4 **Ordinance No. 98-785A**, 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 and Declaring an Emergency. Washington
9. **RESOLUTIONS**
- 9.1 **Resolution No. 98-2727**, For the Purpose of Providing Recycling Business Development Grant Funds for United Recycling, Inc. Morissette
- 9.2 **Resolution No. 98-2731**, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee. McLain
- 9.3 **Resolution No. 98-2734**, For the Purpose of Requesting the Executive Officer to Prepare the Necessary Documents for the Issuance of Revenue Bonds to Fund Construction of a New Exhibit Hall at the Expo Center. McFarland
10. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 10.1 **Resolution No. 98-2694**, For the Purpose of Authorizing the Executive Officer to Acquire Two Parcels (Broughton Beach and Portage Marine) from the Port of Portland which Are Located in the Columbia Shoreline Target Area. Washington
11. **DISCUSSION AND POSSIBLE AMENDMENTS OF ORDINANCES AND RESOLUTIONS CONCERNING URBAN GROWTH BOUNDARY AMENDMENTS**
- 11.1 **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.
- 11.2 **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.
- 11.3 **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.
- 11.4 **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.
- 11.5 **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.

- 11.6 **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.
- 11.7 **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.
- 11.8 **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.

## 12. 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).