

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 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 December 3, 1998 Metro Council Regular Meeting.

7. 1998 GENERAL ELECTION VOTE ACKNOWLEDGMENT AND OATH OF OFFICE

7.1 **Resolution No. 98-2737**, For the Purpose of Accepting the November 3, 1998 Election Abstract of Votes for Metro. McLain

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 98-791**, For the Purpose of Adopting a New Chapter in the Metro Code Making the Local Government Boundary Changes and Declaring an Emergency.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 98-768**, For the Purpose of Amending the Metro Code Authorizing Exemptions from Competitive Bidding for Utilities and Certain Other Types of Contracts. McFarland
- 9.2 **Ordinance No. 98-790**, For the Purpose of Amending Metro Code 2.06 (Investment Policy) Regarding Authorized Qualified Institutions; and Declaring an Emergency. Monroe
- 10. RESOLUTIONS**
- 10.1 **Resolution No. 98-2722**, For the Purpose of Confirming the Appointment of Herbert S. Pelp and Eric Johansen to the Investment Advisory Board. Monroe
- 10.2 **Resolution No. 98-2725**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Year 1999-00 through 2003-04. McLain
- 10.3 **Resolution No. 98-2730**, For the Purpose of Amending the Capital Improvement Plan for Fiscal Year 1998-99 through 2002-03. McLain
- 10.4 **Resolution No. 98-2732**, For the Purpose of Authorizing the Executive Officer to Execute a Recycling Business Development Grant with Mursen Environmental, Inc. Morissette
- 11. POSSIBLE ACTION ON URBAN GROWTH BOUNDARY ORDINANCES AND RESOLUTIONS**
- 11.1 **Ordinance No. 98-779C**, 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. 98-788B**, 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. 98-786C**, 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. 98-781C**, 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. 98-782B**, 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. 98-2726B**, For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Area 65 in Washington County.
- 11.7 **Resolution No. 98-2728B**, For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Areas 51, 52, 53, 54 and 55 to the Hillsboro Regional Center Area.
- 11.8 **Resolution No. 98-2729C**, For the Purpose of Expressing Council Intent to Amend

the Urban Growth Boundary to Add Urban Reserve Areas 39, 41, 42, 62 and 63 in the West Metro Subregion.

12. EXECUTIVE SESSION, Held pursuant to ORS 192.660 (1)(h), to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

13. 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).