

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1700 | FAX 503 797 1797



**METRO**

MEETING: PLANNING COMMITTEE  
DATE: June 2, 1994  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

## REVISED AGENDA

Approx.  
Time \*

Presenter

### 4:00 CALL TO ORDER AND ROLL CALL

- (5 min.) 1. **Consideration of the May 19, 1994 Council Planning Committee Minutes**  
(Action requested: motion to approve the minutes)

#### **Introduction of Resolutions and Ordinances**

- 4:05 2. **Consideration of Resolution No. 94-1968, Approving an Intergovernmental** Cotugno  
(5 min.) **Agreement Between Metro and Oregon Department of Environmental Quality to**  
**Complete the Land Use Elements of the Portland Ozone Maintenance Plan**  
(Action requested: motion to recommend Council adoption of the resolution)  
→ 6/2/94 *Planning Committee*  
6/9/94 *Metro Council*

- 4:10 3. **Consideration of Resolution No. 94-1967, To Authorize General Counsel** Shaw/  
(10 min.) **Appearance in Beaverton/Portland Urban Service Boundary Cases (Action** Cooper  
**requested: motion to recommend Council adoption of the resolution)**  
5/19/94 *Planning Committee, Introduction and Briefing*  
→ 6/2/94 *Planning Committee*  
6/9/94 *Metro Council*

- 4:20 4. **Water Avenue Ramp - Discussion of Central Eastside Industrial Council v.** Shaw  
(10 min.) **Portland (No action requested; information only)**

- 4:30 5. **Status of Regional Planning Service Fee - Discussion (No action requested;** Cotugno  
(10 min.) **information only)**  
5/25/94 *MPAC*  
5/27/94 *TPAC*  
→ 6/2/94 *Planning Committee*

## **CONTINUED**

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington

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4:40 (15 min.)	6. <b>Region 2040 Comment</b> (No action requested; information only) <ul style="list-style-type: none"><li>• <b>Far West Clackamas County CPO</b></li></ul>	Anderson
(5 min.)	• <b>General Public</b>	
5:00 (5 min.)	7. <b>Councilor Communications</b>	
5:05	<b>ADJOURN</b>	

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