

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: April 8, 1999  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. METRO LEGISLATIVE UPDATE**

PacWest

**7. CONSENT AGENDA**

7.1 Consideration of Minutes for the April 1, 1999 Metro Council Regular Meeting.

**8. ORDINANCES - FIRST READING**

8.1 **Ordinance No. 99-796**, For the Purpose of Authorizing a Transfer of Metro Yard Debris Processing Facility License No. YD-0197 from Scotts Hyponex Corporation to Clackamas Compost Products, Inc. to Continue Operations at an Existing, Approved, Yard Debris Processing Site and Declaring an Emergency.

8.2 **Ordinance No. 99-801**, For the Purpose of Transferring the Solid Waste Franchise for Operation of the Citistics Reload/Materials Recovery Facility for Citistics, Inc. to USA Waste of Oregon, Inc.

**9. COUNCIL APPROVAL METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) 150 PERCENT CUT LIST**

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for April 8, 1999 Metro Council Meeting**

	<b>Sunday (4/11)</b>	<b>Monday (4/12)</b>	<b>Tuesday (4/13)</b>	<b>Wednesday (4/14)</b>	<b>Thursday (4/8)</b>	<b>Friday (4/9)</b>	<b>Saturday (4/10)</b>
<b>CHANNEL 11 (Community Access Network)</b> (all of Portland area)		4:00 P.M.					
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)							
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (4/1 meeting)		10:00 P.M.	11:00 P.M. (4/1 meeting)	10:30 P.M. (4/1 meeting)	7:00 A.M. (4/1 meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)		7:00 A.M. (4/1 meeting) 8:00 P.M. (4/8 meeting)					8:00 A.M. 6:00 P.M. (both are 4/1 meeting)

***PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.***

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).