

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: April 15, 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 8, 1999 Metro Council Regular Meeting.

**8. ORDINANCES - FIRST READING**

8.1 **Ordinance No. 99-802**, Amending the FY 1998-99 Budget and Appropriations Schedule in the Planning Fund transferring appropriations from Capital Outlay to Materials and Services for the Transit Oriented Development Program; and Declaring an Emergency.

**9. ORDINANCES - SECOND READING**

9.1 **Ordinance No. 99-793**, For the Purpose of Adopting the Annual Budget for Fiscal Year 1999-00, Making Appropriations, and Levying Ad Valorem Taxes; and Declaring an Emergency. (**CONSIDERATION OF AMENDMENTS AND PUBLIC HEARING**)

9.2 **Ordinance No. 99-799**, Confirming the Readoption of Metro Code 2.06 (Investment Policy); and Declaring an Emergency.

McLain

9.3 **Ordinance No. 99-800**, For the Purpose of Amending a Solid Waste Franchise Granted to USA Waste of Oregon, Inc., Doing Business as Metropolitan Disposal and Recycling Corporation, to Operate the Forest Grove Transfer Station; and Declaring an Emergency.

McLain

**10. CONTRACT REVIEW BOARD**

10.1 **Resolution No. 99-2766**, For the purpose of approving Change Order No. 8 to the Waste Disposal Services Contract.

Washington

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for April 15, 1999 Metro Council Meeting**

	Sunday (4/18)	Monday (4/19)	Tuesday (4/20)	Wednesday (4/21)	Thursday (4/15)	Friday (4/16)	Saturday (4/17)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M. *	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		2:00 P.M. (4/8 meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (4/8 meeting)		10:00 P.M.	11:00 P.M. (4/8 meeting)	10:30 P.M. (4/8 meeting)	7:00 A.M. (previous meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)	4:00 P.M. (4/8 meeting)					10:00 P.M. (4/8 meeting)	9:00 A.M. (4/8 meeting)

\* These meetings may be preceded by a 30-minute public affairs program, *The Regional Report*, produced by Metro.

**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).