

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: May 6, 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 29, 1999 Metro Council Regular Meeting, 12/9/98 Council Finance Committee and 4/14/99 Council Budget Work Session.

**8. ORDINANCES - FIRST READING**

8.1 **Ordinance No. 99-805**, For the Purpose of Amending Metro Code Chapter 5.02 to Extend the Sunset Date for the Regional System Fee Credit Program to June 30, 2000, and Declaring an Emergency.

**9. ORDINANCES - SECOND READING**

9.1 **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.

Park

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

**10. RESOLUTIONS**

- 10.1 **Resolution No. 99-2763**, For the Purpose of Reallocating Multnomah County Local Share Funds Among Existing Projects. Washington

- 10.2 **Resolution No. 99-2782**, To Grant a 4-Month Extension of the Conditions of Tsugawa Urban Growth Boundary Resolution. McLain

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for May 6, 1999 Metro Council Meeting**

	Sunday (5/9)	Monday (5/10)	Tuesday (5/11)	Wednesday (5/12)	Thursday (5/6)	Friday (5/7)	Saturday (5/8)
<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. (4/29 meeting)		10:00 P.M.	11:00 P.M. (4/29 meeting)	10:30 P.M. (4/29 meeting)	7:00 A.M. (4/29 meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)	4:00 P.M. (4/29 meeting)					10:00 P.M. (4/29 meeting)	9:00 A.M. (4/29 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).