

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 13, 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 May 6, 1999 Metro Council Regular Meeting.

8. RESOLUTIONS

8.1 **Resolution No. 99-2773A**, For the Purpose of Approving the Year 10 Annual Waste Reduction Work Plan for Metro and Local Governments.

McLain

8.2 **Resolution No. 99-2774**, To Waive the Metro Urban Growth Boundary Annual Filing Deadline for NSP Development Inc. and Beaverton School District No. 48J Locational Adjustment Petitions in Washington County.

Kvistad

8.3 **Resolution No. 99-2785A**, For the Purpose of Amending Resolution No. 97-2552A to Establish a Revised Process for Calling Evening Meetings of the Metro Council.

Washington

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 99-2779**, For the Purpose of Authorizing Distribution of a Request for Proposals for Financial Advisory Services and Authorizing the Executive Officer to Sign a Contract with the Successful Proposer for a Three-Year Period Beginning July 1, 1999.

McLain

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 13, 1999 Metro Council Meeting

	Sunday (5/16)	Monday (5/17)	Tuesday (5/18)	Wednesday (5/19)	Thursday (5/20)	Friday (5/21)	Saturday (5/22)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (5/6 meeting)		10:00 P.M.	11:00 P.M. (5/6 meeting)	10:30 P.M. (5/6 meeting)	7:00 A.M. (5/6 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (5/6 meeting)					10:00 P.M. (5/6 meeting)	9:00 A.M. (5/6 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).