

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 3, 1999  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

**CALL TO ORDER AND ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **ENVIRONMENTAL MONITORING STUDY AT SMITH AND BYBEE LAKES WILDLIFE AREA.** George Middle School
4. **EXECUTIVE OFFICER COMMUNICATIONS**
5. **AUDITOR COMMUNICATIONS** Dow  
a) **HOUSEHOLD HAZARDOUS WASTE PROGRAM REPORT**
6. **MPAC COMMUNICATIONS**
7. **METRO LEGISLATIVE UPDATE** PacWest
8. **CONSENT AGENDA**
  - 8.1 Consideration of Minutes for the May 13, 1999 Metro Council Regular Meeting.
9. **ORDINANCES - SECOND READING**
  - 9.1 **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. Park
10. **RESOLUTIONS**
  - 10.1 **Resolution No. 99-2778**, For the Purpose of Establishing a Bi-State Committee of the Joint Policy Advisory Committee on Transportation (JPACT) and the Southwest Washington Regional Transportation Council (RTC). Washington
11. **CONTRACT REVIEW BOARD**

- 11.1 **Resolution No. 99-2777**, For the Purpose of Amending the Contract Between Metro and Northwest Ecological Research Institute (Contract No. 920892) for Western Painted Turtle Monitoring at Smith and Bybee Lakes Wildlife Area. Washington
- 11.2 **Resolution No. 99-2788**, For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code Chapter 2.04.054(c), and Authorizing the Executive Officer to Execute a Multi-Year Contract with the Oregon Historical Society. Atherton

**12. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for June 3, 1999 Metro Council Meeting**

	<b>Sunday (6/6)</b>	<b>Monday (6/7)</b>	<b>Tuesday (6/8)</b>	<b>Wednesday (6/9)</b>	<b>Thursday (6/3)</b>	<b>Friday (6/4)</b>	<b>Saturday (6/5)</b>
<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. (5/27 meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (5/27 meeting)		10:00 P.M.	11:00 P.M. (5/27 meeting)	10:30 P.M. (5/27 meeting)	7:00 A.M. (5/27 meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)	4:00 P.M. (5/27 meeting)					10:00 P.M. (5/27 meeting)	9:00 A.M. (5/27 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).