

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 17, 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 June 10, 1999 Metro Council Regular Meeting.

**8. ORDINANCES - SECOND READING**

8.1 **Ordinance No. 99-793A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 1999-00, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

McLain

8.2 **Ordinance No. 99-806**, For the Purpose of Granting a New Composting Facility License to the Relocated City of Portland Leaf Composting Facility.

Washington

8.3 **Ordinance No. 99-809**, For the Purpose of Amending Ordinance No. 98-788C Which Amends the Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Urban Reserve Area 55 of Washington County.

McLain

**9. RESOLUTIONS**

- 9.1 **Resolution No. 99-2783**, For the Purpose of Authorizing and Entering Into a Cooperative Agreement with the Oregon Parks Foundation to Acquire and Manage Funds for the Construction and Operation of the Diack Nature Center at Oxbow Regional Park. Atherton
- 9.2 **Resolution No. 99-2792**, For the Purpose of Authorizing Release of RFB #99B-15-REM for the Replacement of a Solid Waste Compaction System at the Metro Central Station. McLain
- 9.3 **Resolution No. 99-2798**, For the Purpose of Extending the Effective Date of Resolutions No. 98-2726B, 98-2728C and 98-2729C Relating to Statements of Intent to Amend the Urban Growth Boundary. McLain
- 9.4 **Resolution No. 99-2799**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Program the Portland Regional Job Access Plan. Washington
- 9.5 **Resolution No. 99-2802**, For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline - June 1999. McLain

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for June 17, 1999 Metro Council Meeting**

	Sunday (6/20)	Monday (6/21)	Tuesday (6/22)	Wednesday (6/23)	Thursday (6/17)	Friday (6/18)	Saturday (6/19)
<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. (5/10 meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (6/10 meeting)		10:00 P.M.	11:00 P.M. (6/10 meeting)	10:30 P.M. (6/10 meeting)	7:00 A.M. (6/10 meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)	4:00 P.M. (6/10 meeting)					10:00 P.M. (6/10 meeting)	9:00 A.M. (6/10 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).