

R E V I S E D A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED 6/24/99
DATE: July 1, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS
• **PRESENTATION OF AWARD**

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 24, 1999 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 99-812**, For the Purpose of Amending the Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Urban Reserve Area 65 in Washington County

8.2 **Ordinance No. 99-811**, For the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 98-4: Tsugawa

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 99-807A**, For the Purpose of Creating a Metro Parking Policy and Amending Chapter 2.14 of the Metro Code. Park

10. RESOLUTIONS

- 10.1 **Resolution No. 99-2783A**, For the Purpose of 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. Washington
- 10.2 **Resolution No. 99-2801**, For the Purpose of Appointing Four Nominees to the Metro Committee for Citizen Involvement (MCCI), May 1999. Atherton
- 11. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.**
- 11.1 **Resolution No. 99-2807**, For the Purpose of Ratifying the Laborers International Union Local 483 Bargaining Agreement for July 1, 1999 through June 30, 2003. McLain
- 11.2 **Resolution No. 99-2814**, For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement for July 1, 1999 through June 30, 2002. McLain
- 12. COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for July 1, 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)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 P.M. *	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
CHANNEL 30 (CityNet 30) (most of Portland area)		2:00 P.M. (6/24 meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (6/24 meeting)		10:00 P.M.	11:00 P.M. (6/24 meeting)	10:30 P.M. (6/24 meeting)	7:00 A.M. (6/24 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (6/24 meeting)					10:00 P.M. (6/24 meeting)	9:00 A.M. (6/24 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).