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**LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING**

**Monday, November 9, 1998
6:30 p.m.**

**LTD BOARD ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

A G E N D A

Page No.

I. ROLL CALL

Bennett _____ Hocken _____ Kleger _____ Kortge _____
Lauritsen _____ Wylie _____ Bailey _____

II. CALL TO ORDER

III. AUDIENCE PARTICIPATION

◆ Each speaker is limited to three (3) minutes.

IV. FIRST READING: ORDINANCE NO. 24, 1998 REVISION, DESCRIBING THE TERRITORIAL BOUNDARIES OF LANE TRANSIT DISTRICT 2

V. ADJOURNMENT

Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. A sign language interpreter will be made available with 48 hours' notice. The facility used for this meeting is wheelchair accessible. For more information, please call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).

AGENDA ITEM SUMMARY

DATE OF MEETING: November 18, 1998

ITEM TITLE: REVISION OF ORDINANCE 24 GOVERNING DISTRICT BOUNDARIES

PREPARED BY: Andy Vobora, Service Planning & Marketing Manager

ACTION REQUESTED: Complete first reading of revised Ordinance 24

BACKGROUND: Ordinance 24 describes the territorial boundaries of Lane Transit District. When there are no changes to the boundary, the Board affirms the boundaries each year in June. This action is done by resolution and does not require a reading of the ordinance. A revision to the boundary ordinance is required only if there is a change to the District boundary.

Two changes to the boundary have been discussed by the Board. The first involves a change to specific sections of the existing boundary in South Eugene and along Highway 99. The Board held a public hearing on October 21, 1998, to hear any concerns about the proposed changes to the current District boundary. The District notified residents and business owners about this public hearing by sending a letter and invitation to each address located within the new areas. No one appeared to testify at the October 21 meeting. The second change involves boundary expansion. The Board has accepted a request for annexation by the City of Creswell, while the inclusion of Cottage Grove will not be known until the results of ballot measure 20-10 are announced.

The ordinance has been revised by legal counsel, and has been drafted to provide reference to two pieces of information that will define the boundary. The first is a District boundary map and the second is a list of all addresses contained within the defined area. These documents were produced by Lane Council of Governments staff using a geographical information system. While the large reference map does not show a great amount of detail, individual address questions can be answered by the address listing. Should additional information be needed, LCOG staff can provide detailed tax lot maps upon request. The boundary map will be available at the Board meeting and will be attached to the original ordinance.

RESULTS OF RECOMMENDED ACTION:

A second reading and adoption of the ordinance will be placed on the agenda for the November 18, 1998, Board meeting. Following a second reading and adoption, the ordinance will take effect on January 1, 1999.

ATTACHMENT:

LTD Ordinance 24, 1998 Revision

PROPOSED MOTION:

I move that Lane Transit District Ordinance 24, an ordinance describing the territorial boundaries of Lane Transit District be read by title only.

After an affirmative vote, the title should be read:

“Lane Transit District Ordinance 24 (1998 Revision), Describing the Territorial Boundaries of Lane Transit District.”

LANE TRANSIT DISTRICT

Ordinance 24

(1998 Revision)

Describing the Territorial Boundaries of Lane Transit District

The Board of Directors of Lane Transit District does hereby ordain and decree the following Ordinance:

§ 1. On and after the effective date of this Ordinance the territorial boundaries of the Lane Transit District shall be as shown on a map attached hereto as Exhibit A.

§ 2. All addresses located within the territorial boundaries described on Exhibit A shall be identified in a computer file stored in the Lane County Regional Information System computer data base, which is maintained and regularly updated by the Lane Council of Governments, and such data base shall be available for public inspection at Lane County and at the offices of Lane Transit District.

§ 3. Disputes arising under this Ordinance may be resolved using the District's Hearing Procedure, adopted July 14, 1997, as now in place or amended hereafter.

§ 4. The text of Ordinance 24, adopted on February 15, 1983, is hereby deleted in its entirety and replaced by this Ordinance 24 (1998 Revision).

§ 5. This Ordinance 24 shall take effect on January 1, 1999.

ADOPTED this _____ day of _____, 1998.

Board President

ATTEST:

Recording Secretary

Effective Date: _____