

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: February 8, 2001  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. SOLV UPDATE**

McGowan

**4. EXECUTIVE OFFICER COMMUNICATIONS**

- Proposed FY 01-02 Budget Presentation

**5. AUDITOR COMMUNICATIONS**

**6. MPAC COMMUNICATIONS**

**7. LEGISLATIVE UPDATE**

**8. CONSENT AGENDA**

8.1 Consideration of Minutes for the February 1, 2001 Metro Council Regular Meeting.

**9. ORDINANCES - FIRST READING - PUBLIC HEARING**

9.1 **Ordinance No. 01-891**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2001-02, making appropriations, and levying ad valorem taxes, and declaring an emergency. (*Public Hearing*)

**10. ORDINANCES - FIRST READING**

10.1 **Ordinance No. 01-889**, For the Purpose of Amending the FY 2000-01 Budget And Appropriations Schedule and Transferring \$2,500 From the Council Office To the Office of the Auditor.

10.2 **Ordinance No. 01-890**, For the Purpose of Considering the Application of Recycle America for a Metro Regional Transfer Station Franchise.

# 11. COUNCILOR COMMUNICATION

## ADJOURN

	Sunday (2/11)	Monday (2/12)	Tuesday (2/13)	Wednesday (2/14)	Thursday (2/8)	Friday (2/9)	Saturday (2/10)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 P.M.					
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)							
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	7:00 A.M. (previous meeting)	4:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	6 P.M. (previous meeting)
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

**PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.**

<b>Portland Cable Access</b>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<b>(503) 288-1515</b>
<b>Tualatin Valley Cable Access</b>	<a href="http://www.tvca.org">www.tvca.org</a>	<b>(503) 629-8534</b>
<b>West Linn Cable Access</b>	<a href="http://www.ci.west-linn.or.us/wltskcd">www.ci.west-linn.or.us/wltskcd</a>	<b>(503) 722-3424</b>
<b>Milwaukie Cable Access</b>		<b>(503) 654-2266</b>

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).