

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 6/19/01
DATE: June 21, 2001
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. LEGISLATIVE UPDATE

7. CONSENT AGENDA

7.1 Consideration of Minutes for the June 14, 2001 Metro Council Regular Meeting.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 01-891A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2001-02, making appropriations, and levying ad valorem taxes, and Declaring an Emergency. McLain

9. RESOLUTION

9.1 **Resolution No. 01-3075**, For the Purpose of Confirming the Appointment of George Bell to the Metropolitan Exposition-Recreation Commission. Park

9.2 **Resolution No. 01-3076**, A resolution of the Metro Council Authorizing General Obligation Bonds, 2001, Series A. Monroe

9.3 **Resolution No. 01-3080**, For the Purpose of Declaring that July 16-27, 2001, be "Car Free and Carefree 2001" to encourage Citizens to Commute to Work by Bus, Carpool, Max, Bike or Walking. Monroe

9.4 **Resolution No. 01-3081**, For the Purpose of Confirming the Appointment of Craig McLain

Dye, Kent Squires, Walter Mintkeski, Terry Peters, Randy Stinson, Sue Marshall, Rob Burkhart, Bill Fujii and Dave Jarrett to the Water Resources Policy Advisory Committee.

9.5 **Resolution No. 01-3074**, For the Purpose of Appointing Jim Kimball to the Metro Committee for Citizen Involvement. Burkholder

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for June 21, 2001 Metro Council Meeting

	Sunday (6/24)	Monday (6/25)	Tuesday (6/26)	Wednesday (6/27)	Thursday (6/21)	Friday (6/22)	Saturday (6/23)
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.	1:00 A.M (previous meeting)		
CHANNEL 30 (TVCA) (NE Washington Co. – people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M (previous meeting).		
CHANNEL 30 (CityNet 30) (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	8:00 A.M. (previous meeting)		8:00 A.M. (previous meeting)	1:00 P.M. (previous meeting)	2:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	11:00 P.M. (previous meeting)
CHANNEL 33 (ATT Consumer Svcs.) (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.

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

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-