

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 26, 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. CONSENT AGENDA

6.1 Consideration of Minutes for the July 19, 2001 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 01-914**, For the Purpose of Amending Metro Code Chapter 5.01 to change the Accounting Period for Disposal Limits on Local Transfer Stations from a Calendar Year to a Fiscal Year, and Declaring an Emergency.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 01-913**, For the Purpose of Amending the Metro Code Chapter 5.02 to Modify the Direct Haul Disposal Charge and to Facilitate Payment by Personal Check for Disposal Services at Metro Transfer Stations. Monroe

9. RESOLUTION

9.1 **Resolution No. 01-3087A**, For the Purpose of Directing Staff to Apply Functional, Science Based Criteria Identifying Possible Fish and Wildlife Habitat on Region-wide Maps and Reporting Back to the Natural Resource Committee for its Review. McLain

9.2 **Resolution No. 01-3089**, For the Purpose of Endorsing the Findings and Monroe

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for July 26, 2001 Metro Council Meeting

	Sunday (7/29)	Monday (7/30)	Tuesday (7/31)	Wednesday (8/1)	Thursday (7/26)	Friday (7/27)	Saturday (7/28)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 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)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	1:00 P.M. (previous meeting)	5:00 P.M. (previous meeting)	1:00 A.M. (previous meeting)		12:00 P.M. (previous meeting)	3:00 P.M. (previous meeting)	12:01 A.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.

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

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).