# AGENDA

# 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1542 | FAX 503 797 1793



Agenda

MEETING:METRO COUNCIL REGULAR MEETINGDATE:August 9, 2001DAY:ThursdayTIME:2:00 PMPLACE: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 26, 2001 Metro Council Regular Meeting.

#### 7. **RESOLUTIONS**

7.1 **Resolution No. 01-3093**, For the Purpose of Approving the Nomination of Walt Bragdon Hitchcock as Chair of the Green Ribbon Committee.

#### 8. COUNCILOR COMMUNICATION

### ADJOURN

Cable Schedule for August 9, 2001 Metro Council Meeting

	Sunday (8/12)	Monday (8/13)	Tuesday (8/14)	Wednesday (8/15)	Thursday (8/9)	Friday (8/10)	Saturday (8/11)
CHANNEL 11		4:00 P.M.					
(Community Access							
Network)							
(most of Portland area)							
CHANNEL 21	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 AM		
(TVCA)							
(Washington Co., Lake							
Oswego, Wilsonville)							
CHANNEL 30	7:00 P.M.	1:00 A.M		7:00P.M.	1:00 AM		
(TVCA)							
(NE Washington Co							
people in Wash. Co. who							
get Portland TCI)							
CHANNEL 30	8:30 P.M.	2:00 P.M.					
(CityNet 30)							
(most of City of Portland)							
CHANNEL 30	1:00 P.M.	7:00 P.M.	8:00 A.M.		12:00 P.M.	3:00 P.M.	12:01 A.M.
(West Linn Cable Access)	(previous	(previous	(previous		(previous	(previous	(previous
West Linn, Rivergrove,	meeting)	meeting)	meeting)		meeting)	meeting)	meeting)
Lake Oswego)		27	5,			27	
CHANNEL 33	4:00 P.M.					10:00 P.M.	9:00 A.M.
(ATT Consumer Svcs.)	(previous					(previous	(previous
(Milwaukie)	meeting)					meeting)	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 Tualatin Valley Cable Access West Linn Cable Access Milwaukie Cable Access www.pcatv.org www.tvca.org www.ci.west-linn.or.us/wltvsked (503) 288-1515 (503) 629-8534 (503) 722-3424 (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).