

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: July 5, 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**

- Food Service: Evaluation of Contract and Financial Controls

**5. MPAC COMMUNICATIONS**

**6. LEGISLATIVE UPDATE**

**7. COMMITTEE CHAIR REPORTS**

**8. CONSENT AGENDA**

8.1 Consideration of Minutes for the June 21, 2001 Metro Council Regular Meeting.

**9. ORDINANCES - FIRST READING**

9.1 **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.

**10. RESOLUTION**

10.1 **Resolution No. 01-3078**, For the Purpose of Replacing the Current Classification of Paralegal I with a Job Series Classification of Paralegal I and Paralegal II at Metro. Burkholder

10.2 **Resolution No. 01-3079**, For the Purpose of Confirming the Appointments Burkholder

of Jean Esty-Hoops, Jason Graf, Susan Landauer and Trevor Nelson to fill Four Expiring Terms on the North Portland Rehabilitation and Enhancement Committee.

- 10.3 **Resolution No. 01-3082**, For the Purpose of Revising Metro's Non-Represented Employee Pay Plan. McLain
- 10.4 **Resolution No. 01-3085**, For the Purpose of Appointing Michael Leichner to Solid Waste Rate Review Committee. Atherton

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for July 5, 2001 Metro Council Meeting**

	Sunday (7/8)	Monday (7/9)	Tuesday (7/10)	Wednesday (7/11)	Thursday (7/5)	Friday (7/6)	Saturday (7/7)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M.	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M (previous meeting)		
<b>CHANNEL 30 (TVCA)</b> (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).		
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (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)
<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.**

<i>Portland Cable Access</i>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<i>(503) 288-1515</i>
<i>Tualatin Valley Cable Access</i>	<a href="http://www.tvca.org">www.tvca.org</a>	<i>(503) 629-8534</i>
<i>West Linn Cable Access</i>	<a href="http://www.ci.west-linn.or.us/wltskcd">www.ci.west-linn.or.us/wltskcd</a>	<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 797-1804 or 797-1540 (Council Office).