

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 25, 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 September 20, 2001 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 01-923**, For the Purpose of Amending the Fiscal Year 2001-02 Budget and Appropriations Schedule of the Rehabilitation and Enhancement Fund for the Purpose of Funding a Grant to the Peninsula Children's Center.

7.2 **Ordinance No. 01-924**, For the Purpose of Annexing Lands Containing the Wilsonville Prison Site to the Metro Jurisdictional Boundary.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 01-916B**, For The Purpose of Amending Metro Code Chapter 5.01 Related to Local Transfer Stations, and Revising Local Transfer Stations Franchises To be Consistent with the Code Amendments. McLain

8.2 **Ordinance No. 01-917**, For the Purpose of Amending Metro Code Chapter 5.05 Concerning Solid Waste Flow Control. Atherton

8.3 **Ordinance No. 01-918A**, For the Purpose of Amending Metro Code Chapter 5.02 McLain

to Revise the Tonnage Charge for Disposal at Metro Transfer Stations and to Make Other Related Changes.

- 8.4 **Ordinance No. 01-919A**, For the Purpose of Amending Metro Code Chapter 5.02 to Improve the Effectiveness of the Regional System Fee Credit Program and to Remove the Program Sunset Date. Atherton

9. RESOLUTION

- 9.1 **Resolution No. 01-3115**, For the Purpose of Confirming the Re-Appointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission. Regional Fac./ Metro Operations

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of October 25, 2001

	Sunday (10/28)	Monday (10/29)	Tuesday (10/30)	Wednesday (10/31)	Thursday (10/25)	Friday (10/26)	Saturday (10/27)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)					1:00 AM		
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)					1:00 AM		
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	1:00 P.M. (previous meeting)	7:00 P.M. (previous meeting)	8:00 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.

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 Tualatin Valley Cable Access www.tvca.org (503) 629-8534
 West Linn Cable Access www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.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).