

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 10, 2002  
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 December 13, 2001 and January 3, 2002  
Metro Council Regular Meetings.

#### 7. RESOLUTIONS

- 7.1 **Resolution No. 02-3151**, For the Purpose of Approving Funds for the Sunnyside Road and Boeckman Road Projects. Atherton

#### 8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

- 8.1 **Resolution No. 02-3150**, For the Purpose of Authorizing the Executive Officer to Purchase the Steele Foundation Property in the Tonquin Geologic Target Area. McLain

#### 9. COUNCILOR COMMUNICATION

### ADJOURN

**Cable Schedule for Week of January 10, 2002 (PDX CABLE)**

	<b>Sunday (1/13)</b>	<b>Monday (1/14)</b>	<b>Tuesday (1/15)</b>	<b>Wednesday (1/16)</b>	<b>Thursday (1/10)</b>	<b>Friday (1/11)</b>	<b>Saturday (1/12)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)					1:00 AM		
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)					1:00 AM		
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 PM	8:30 PM					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
<b>CHANNEL 32 (ATT Consumer Svcs.)</b> (Milwaukie)		10 AM 2 PM 9 PM					

***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](http://www.pcatv.org)

**(503) 288-1515**

**Tualatin Valley Cable Access**      [www.tvca.org](http://www.tvca.org)

**(503) 629-8534**

**West Linn Cable Access**      [www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm](http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm)

**(503) 650-0275**

**Milwaukie Cable Access**

**(503) 652-4408**

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).