### AGENDA

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## Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 3/6/02

DATE: March 7, 2002 DAY: Thursday TIME: 2:00 PM

PLACE: Metro Council Chamber

#### CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. TRANSITION REPORT AND RECOMMENDATIONS RESCHEDULED FOR 3/21/02
- 4. EXECUTIVE OFFICER COMMUNICATIONS
  - Proposed FY 02-03 Budget Presentation
- 5. CONSENT AGENDA
- 5.1 Consideration of Minutes for the February 28, 2002 Metro Council Regular Meeting.
- 6. ORDINANCES FIRST READING PUBLIC HEARING
- 6.1 **Ordinance No 02-940**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2002-03, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency (*Public Hearing*)
- 7. **RESOLUTIONS**
- 7.1 **Resolution No. 02-3171A**, For the purpose of Directing the Executive Officer to Submit a Petition to the Land Conservation and Development Commission for a Declaration Ruling Under ORS 183.410 on the Application of Goal 14 and ORS 197.298 to the Expansion by Metro of the Urban Growth Boundary.
- 8. COUNCILOR COMMUNICATION
- 9. ADJOURN

Cable Schedule for Week of March 7, 2002 (TVCA)

	Sunday (3/10)	Monday (3/11)	Tuesday (3/12)	Wednesday (3/13)	Thursday (3/7)	Friday (3/8)	Saturday (3/9)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 PM	1:00 AM		7:00 PM			
CHANNEL 30 (TVCA) (NE Washington Co people in Wash. Co. who get Portland TCI)	7:00 PM	1:00 AM		7:00 PM			
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 PM (previous meeting)	2:00 PM					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
CHANNEL 32 (ATT Consumer Svcs.) (Milwaukie)		10:00 AM 2:00 PM 9:00 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 Accesswww.pcatv.org(503) 288-1515Tualatin Valley Cable Accesswww.tvca.org(503) 629-8534West Linn Cable Accesswww.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm(503) 650-0275Milwaukie 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).