

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 21, 2002  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

- Report on Institute of Portland Metropolitan Studies Seltzer

2. CITIZEN COMMUNICATIONS

3. METRO TRANSITION ADVISORY TASK FORCE REPORT AND RECOMMENDATIONS

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4. AUDITOR COMMUNICATIONS

- Solid Waste Hauling Contract: Metro's Consideration of Risks and Rewards of Change Order 24 Dow

5. CONSENT AGENDA

- 5.1 Consideration of Minutes for the March 14, 2002 Metro Council Regular Meeting.

6. ORDINANCES - SECOND READING

- 6.1 **Ordinance No. 02-939A**, For the Purpose of Amending Metro Code Chapter 7.01 to Amend the Metro Excise Tax to Provide Revenues for Metro's Regional Parks and Greenspaces Programs (*CONSIDERATION OF THIS ORDINANCE HAS BEEN MOVED TO THE 3/28/02 COUNCIL MEETING*)

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

- 7.1 **Resolution No. 02-3174**, For the Purpose of Authorizing the Executive Officer to Contribute towards the Purchase of the Jarvis Property in the Tryon Creek Linkages Target Area. Atherton

## 8. COUNCILOR COMMUNICATION

### ADJOURN

#### Cable Schedule for Week of March 21, 2002

	Sunday (3/24)	Monday (3/25)	Tuesday (3/26)	Wednesday (3/27)	Thursday (3/21)	Friday (2/22)	Saturday (2/23)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 PM	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 AM		7:00 P.M.			
<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.			
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 PM (previous meeting)						
<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 33 (ATT Consumer Svcs.)</b> (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.**

<b>Portland Cable Access</b>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<b>(503) 288-1515</b>
<b>Tualatin Valley Cable Access</b>	<a href="http://www.tvca.org">www.tvca.org</a>	<b>(503) 629-8534</b>
<b>West Linn Cable Access</b>	<a href="http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm">www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm</a>	<b>(503) 722-3424</b>
<b>Milwaukie Cable Access</b>		<b>(503) 654-2266</b>

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).