

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793



**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: April 11, 2002  
DAY: Thursday  
TIME: 7:00 PM  
PLACE: Pacific University McGill Auditorium, Forest Grove

### CALL TO ORDER AND ROLL CALL

#### 1. INTRODUCTIONS

- Welcome by Mayor Kidd, Forest Grove
- Welcome by President Gabelnick, Pacific University

#### 2. CITIZEN COMMUNICATIONS

#### 3. EXECUTIVE OFFICER COMMUNICATIONS

#### 4. SUBREGIONAL DISCUSSION

#### 5. FOREST GROVE TRANSFER STATION ENHANCEMENT GRANT PROGRAM

#### 6. MPAC COMMUNICATIONS

#### 7. CONSENT AGENDA

7.1 Consideration of Minutes for the April 4, 2002 Metro Council Regular Meeting.

#### 8. ORDINANCES - FIRST READING - QUASI-JUDICIAL PROCEEDING

8.1 **Ordinance No. 02-941**, For the Purpose of Annexing Lands Containing the Christian Life Center Church to the Metro Jurisdictional Boundary.

#### 9. ORDINANCES - SECOND READING

9.1 **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, NO FINAL ACTION)*

#### 10. RESOLUTIONS

- 10.1 **Resolution No. 02-3170**, For the Purpose of Approving the Year 13 Partnership Plan for Waste Reduction (Fiscal Year 2002-03). Atherton
- 10.2 **Resolution No. 02-3175**, For the Purpose of Confirming the Appointments of Ron Carley, Clifton Deal, Linda Dobson, Rebecca Geisen, Chris Hathaway, Lynne Kennedy, Joel Komarek, Debrah Marriott, Chris Noble, Lorna Stickel and Tom Wolf to the Water Resources Policy Advisory Committee. McLain

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of April 11, 2002 (TVCA)**

	Sunday (4/14)	Monday (4/15)	Tuesday (4/16)	Wednesday (4/17)	Thursday (4/11)	Friday (4/12)	Saturday (4/13)
<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)		10:00 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.**

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 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).