

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 16, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. ARBOR SCHOOL CONCEPT PLAN PRESENTATION Wilson

**7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d)
FOR THE PURPOSE OF DELIBERATING WITH PERSONS
DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.** Burton

4. CONSENT AGENDA

4.1 Consideration of Minutes for the May 9, 2002 Metro Council
Regular Meeting.

5. ORDINANCES - FIRST READING

5.1 **Ordinance No. 02-945**, For the Purpose of Amending the 2000 Regional
Transportation Plan Financial Constrained System; Amending Ordinance
No. 00-869A and Resolution No. 00-2969B to Reflect Resolution 02-3186.

6. RESOLUTIONS

6.1 **Resolution No. 02-3184**, For the Purpose of Authorizing the Release of a
Request for Proposals #02-1022-ASD for Financial Advisory Services. Burkholder

6.2 **Resolution No. 02-3193**, For the Purpose of Authorizing the Release of a
Request for Proposals #02-1019-AUD for Financial Statement Audit Services. Hosticka

6.3 **Resolution No. 02-3195**, For the Purpose of Authorizing the Executive McLain

Officer to Sign an Intergovernmental Agreement with the Tualatin Basin
Natural Resources Coordinating Committee.

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of May 16, 2002 (TVCA)

	Sunday (5/19)	Monday (5/20)	Tuesday (5/21)	Wednesday (5/22)	Thursday (5/16)	Friday (5/17)	Saturday (5/18)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 AM		7:00 P.M.			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.			
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 PM (previous meeting)						
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 33 (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 Access www.pcatv.org (503) 288-1515
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).