

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 5/21/02  
DATE: May 23, 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. MPAC COMMUNICATIONS

#### 5. CONSENT AGENDA

- 5.1 Consideration of Minutes for the May 16, 2002 Metro Council Regular Meeting.

#### 6. RESOLUTIONS

- 6.1 **Resolution No. 02-3161**, For the Purpose of Confirming the Appointment of William Bree, Laila Cully, Michael Decker, Jerry Powell, and Marie Werts to the Metro Recycling Business Assistance Advisory Committee. McLain

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

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

- 8.1 **Resolution No. 02-3199**, For the Purpose of Authorizing the Executive Officer to Purchase the Derby-Heinze Partnership Property on Mt. Scott in the East Buttes/Boring Lava Domes Target Area. Monroe

## 9. COUNCILOR COMMUNICATION

### ADJOURN

#### Cable Schedule for Week of May 23, 2002 (PCA)

	Sunday (5/26)	Monday (5/27)	Tuesday (5/28)	Wednesday (5/29)	Thursday (5/23)	Friday (5/24)	Saturday (5/25)
<b>CHANNEL 11</b> <b>(Community Access</b> <b>Network)</b> (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
<b>CHANNEL 21</b> <b>(TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)				.	1:00 AM		
<b>CHANNEL 30</b> <b>(TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)					1:00 AM		
<b>CHANNEL 30</b> <b>(CityNet 30)</b> (most of City of Portland)	8:30 P.M.	8:30 PM					
<b>CHANNEL 30</b> <b>(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</b> <b>(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).