

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 27, 2002  
DAY: Thursday  
TIME: 3:00 PM  
PLACE: Lake Oswego Council Chamber  
380 A Avenue, Lake Oswego

**CALL TO ORDER AND ROLL CALL**

1. **INTRODUCTIONS**
2. **MAYOR'S WELCOME** Hammerstad
3. **UPDATE ON URBAN GROWTH BOUNDARY PERIODIC REVIEW PROCESS** Cotugno
4. **CITIZEN COMMUNICATIONS**
5. **MPAC COMMUNICATIONS**
6. **CONSENT AGENDA**
  - 6.1 Consideration of Minutes for the June 20, 2002 Metro Council Regular Meeting.
7. **ORDINANCES - SECOND READING**
  - 7.1 **Ordinance No 02-946A**, For the Purpose of Adopting the Post-Acknowledgement Amendments to the 2000 Regional Transportation Plan (RTP). Monroe
  - 7.2 **Ordinance No. 02-942A**, For the Purpose of Adding a New Chapter 2.20 to the Metro Code Creating the Office of Chief Operating Officer. Bragdon
  - 7.3 **Ordinance No. 02-953A**, For the purpose of Amending Chapter 2.08 of the Metro Code to Create the Office of Metro Attorney. Monroe
  - 7.4 **Ordinance No. 02-954A**, For the Purpose of Amending Chapter 2.01 of the Metro Code to Reflect the Creation of the Office of Metro Council President. Bragdon
  - 7.5 **Ordinance No. 02-955A**, For the Purpose of Amending Chapter 2.19 of the Monroe

Metro Code to Conform to the Charter Amendments Adopted on November 7, 2000.

**8. RESOLUTIONS**

8.1 **Resolution 02-3205**, For the Purpose of Authorizing the Issuance of a Request for Proposals 02-1025-COU for a Personal Services Contract for the Recruitment of a Chief Operating Officer as Set Forth in Metro Code Chapter 2.20. Bragdon

**9. CONTRACT REVIEW BOARD**

9.1 **Resolution No. 02-3202**, For the Purpose of Awarding the Contract (924134) for Soft Drink and Bottled Beverages at the Oregon Zoo to Coca-Cola Bottling Company of Oregon. Burkholder

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of June 27, 2002 (PCA)**

	Sunday (6/30)	Monday (7/1)	Tuesday (7/2)	Wednesday (7/3)	Thursday (6/27)	Friday (6/28)	Saturday (6/29)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
<b>CHANNEL 21 (TDTV)</b> (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
<b>CHANNEL 30 (TDTV)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)						7:00 PM 11:00 PM	3:30 PM
<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.**

<i>Portland Cable Access</i>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<i>(503) 288-1515</i>
<i>Tualatin Valley Television</i>	<a href="http://www.tvca.org">www.tvca.org</a>	<i>(503) 629-8534</i>
<i>West Linn Cable Access</i>	<a href="http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm">www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm</a>	<i>(503) 650-0275</i>
<i>Milwaukie Cable Access</i>		<i>(503) 652-4408</i>

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).