

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 11, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. ANNUAL VOLUNTEER PROGRAM REPORT Kent

4. MPAC COMMUNICATIONS

5. CONSENT AGENDA

5.1 Consideration of Minutes for the June 27, 2002 Metro Council Regular Meeting.

6. ORDINANCES - FIRST READING

6.1 **Ordinance No. 02-956**, Amending the FY 2002-03 Budget and Appropriations Schedule by Recognizing \$28,039 in Additional Grant Funds and Increasing Appropriations in the General Revenue Bond Fund for the Council Chambers Camera Project; and Declaring an Emergency.

7. RESOLUTIONS

7.1 **Resolution No. 02-3198**, For the purpose of Appointing Lori Waldo and Jane Gillespie to the Metro Committee for Citizen Involvement (MCCI). Burkholder

8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).

DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

- 8.1 **Resolution No. 02-3200**, For the Purpose of Authorizing the Executive Officer McLain to Purchase Properties and Accept a Donation of Real Property in the Jackson Bottom - Dairy/McKay Creeks Target Area.
- 8.2 **Resolution No. 02-3201**, For the Purpose of Authorizing the Executive Officer McLain to Purchase the Ackerman Property in the Rock Creek Greenway Target Area.

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of July 11, 2002 (PCA)

	Sunday (7/14)	Monday (7/15)	Tuesday (7/16)	Wednesday (7/17)	Thursday (7/11)	Friday (7/12)	Saturday (7/13)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
CHANNEL 21 (TNTV) (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (TNTV) (NE Washington Co. - people in Wash. Co. who get Portland TCI)						7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 PM	8:30 PM					
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 32 (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 Television	www.tvca.org	(503) 629-8534
West Linn Cable Access	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).