

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: August 1, 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

- **EXECUTIVE OFFICER RECOMMENDATIONS ON TASK 2 OF URBAN GROWTH BOUNDARY PERIODIC REVIEW**

4. CONSENT AGENDA

4.1 Consideration of Minutes for the July 25, 2002 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **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. Bragdon

5.2 **Ordinance No. 02-960**, For the Purpose of Amending Metro Code Chapter 2.19 to Modify the Term Limitation Provisions Applicable to Metro Advisory Committee and to Enlarge the Membership of the Solid Waste Advisory Committee. McLain

6. RESOLUTIONS

- 6.1 **Resolution No. 02-3213A**, For the Purpose of Formalizing Budget Assumption Bragdon Guidelines for Departmental Use in Preparing the Fiscal Year 2003-2004 Budget, and Directing the Executive Officer and/or Council President to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Budget to Council for Public Review.
- 6.2 **Resolution No. 02-3214**, For the Purpose of Approving a Final Order Imposing a Monetary Fine on Michael Reynolds, dba Workhorse Services Inc., for a violation of Section 7.01 of the Metro Code. Atherton
- 6.3 **Resolution No. 02-3215**, For the Purpose of Approving a Final Order Imposing a Monetary Fine on Warren Z. Biden, dba Westmont Properties for a violation of Section 7.01 of the Metro Code. Atherton

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of August 1, 2002 (TDTV)

	Sunday (8/4)	Monday (8/5)	Tuesday (8/6)	Wednesday (8/7)	Thursday (8/1)	Friday (8/2)	Saturday (8/3)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM	
CHANNEL 21 (TDTV) (Washington Co., Lake Oswego, Wilsonville)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00 PM	
CHANNEL 30 (TDTV) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00 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
Tualatin Valley Television
West Linn Cable Access
Milwaukie Cable Access

www.pcatv.org
www.tvca.org
www.ci.west-linn.or.us/CommunityServices/htmls/wltskcd.htm

(503) 288-1515
(503) 629-8534
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(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).