

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 3, 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. AUDITOR COMMUNICATIONS

- Status of Audit Recommendations

5. CONSENT AGENDA

5.1 Consideration of Minutes for the September 26, 2002 Metro Council Regular Meeting.

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 02-947A**, For the Purpose of Amending Metro Code Section 2.19.100 Concerning Metro's Committee on Citizen Involvement (MCCI). Burkholder

6.2 **Ordinance No. 02-961**, An ordinance Confirming the Annual Readoption of Metro Code 2.06 (Investment Policy). Burkholder

7. RESOLUTIONS

7.1 **Resolution No. 02-3224** For the Purpose of Authorizing the Executive Officer to Renew a Metro Solid Waste Facility License to K.B. Recycling, Inc., for the Operation of a Material Recovery Facility. Atherton

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of October 3, 2002 (TDTV)

	Sunday (10/6)	Monday (10/7)	Tuesday (10/8)	Wednesday (10/9)	Thursday (10/3)	Friday (10/4)	Saturday (10/5)
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/wltvsked.htm

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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).