

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 12, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. 2002 RIVER STEWARDSHIP AWARD Ciecko
Jim Lichatowich

4. EXECUTIVE OFFICER COMMUNICATIONS

5. ORGANIC WASTE GRANT APPLICATIONS Barrett

6. CONSENT AGENDA

6.1 Consideration of Minutes for the December 5, and December 10, 2002 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 02-985A**, For the Purpose of Amending the Metro UrbanMcLain Growth Boundary in the Vicinity of the City of Forest Grove by Adding and Deleting an Equivalent Amount of Land.

7.2 **Ordinance No. 02-986A**, For the Purpose of Amending the Metro UrbanHosticka Growth Boundary to Add land for a road improvement in the Sherwood Area, East of the Pacific Highway and North of the Tualatin-Sherwood Road.

7.3 **Ordinance No. 02-987A**, For the Purpose of Amending the Metro UrbanMcLain Growth Boundary to add land in the Bethany area.

7.4 Ordinance No. 02-990, For the Purpose of Amending the Metro Urban Hosticka

Growth Boundary to add Land in the Site #48, Tualatin Quarry Area.

8. RESOLUTIONS

8.1 **Resolution No. 02-3250**, For the Purpose of Confirming all Metro Executive Orders in Existence on January 6, 2003, and Authority of the Chief Operating Officer to Adopt and Amend All Metro Executive Orders. Governmental Affairs Com.

8.2 **Resolution No. 02-3257**, For the Purpose of Accepting the November 5, Monroe 2002, General Election Abstract of Votes.

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of December 12, 2002 (PCA)

	Sunday (12/16)	Monday (12/17)	Tuesday (12/18)	Wednesday (12/12)	Thursday (12/13)	Friday (12/14)	Saturday (12/15)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
CHANNEL 21 (TDTV) (Washington Co., Lake Oswego, Wilsonville)						7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (TDTV) (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.

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<i>Tualatin Valley Television</i>	www.tvca.org	<i>(503) 629-8534</i>
<i>West Linn Cable Access</i>	www.ci.west-linn.or.us/CommunityServices/htmls/wltskcd.htm	<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).