

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - *revised 1/21/03*
DATE: January 23, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the January 16, 2003 Metro Council Regular Meeting.

3.2 Consideration of Letter to Oregon Transportation Commission.

4. RESOLUTIONS

4.1 **Resolution No. 03-3269**, For the Purpose of Authorizing Metro to Issue a Call for Grants and Award Grant Funding in Partnership with the City of Portland for the Development of Sufficient Organic Waste Processing Capacity to Serve the Region.

4.2 **Resolution No. 03-3272**, For the Purpose of Adopting the Metro 2003 Legislative Oregon State and Federal Legislative Priorities.

**5. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d)
FOR THE PURPOSE OF DELIBERATING WITH PERSONS
DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.**

6. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of January 23, 2002 (TVTV)

	Sunday (1/26)	Monday (1/27)	Tuesday (1/28)	Wednesday (1/29)	Thursday (1/23)	Friday (1/24)	Saturday (1/25)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 PM			6:30 PM 11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (CityNet 30) (most of City of Portland)							
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)							7:00 AM
CHANNEL 23/18 Willamette Falls Television (23 -- Oregon City, West Linn, Gladstone; 18 -- Clear Creek)							7:00 AM
CHANNEL 23 Milwaukie Public Television (Milwaukie)							

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
Willamette Falls Television	www.wftvaccess.com	(503) 650-0275
Milwaukie Public Television		(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).