

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 6, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR COMMUNICATIONS

- Presentation of the Comprehensive Annual Financial Report (CAFR)

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 30, 2003 Metro Council Regular Meeting.

5. RESOLUTIONS

5.1 **Resolution No. 03-3274**, For the Purpose of Eliminating Unclassified Job Classifications of Council Assistant 1, Council Assistant II, Council Assistant III, and Council Clerk/Administrative Analyst; adding new classified job classifications of Council Support Specialist and Council Clerk; and Placement of Council Assistant I duties as revised on the Existing Classified Job Classification of Administrative Assistant II. Park

5.2 **Resolution No. 03-3277**, For the Purpose of Confirming Tim Crail as a Citizen Alternate for Multnomah County to the Metro Policy Advisory Committee (MPAC). Burkholder

6. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for February 6, 2002 Meeting (PCA)

	Sunday (2/9)	Monday (2/10)	Tuesday (2/11)	Wednesday (2/12)	Thursday (2/6)	Friday (2/7)	Saturday (2/8)
CHANNEL 30 (TNTV) (Washington County, Lake Oswego)							
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	4:00 PM						10:00 AM
CHANNEL 23/18 Willamette Falls Television (23 -- Oregon City, West Linn, Gladstone; 18 -- Clear Creek)	4:00 PM						10:00 AM
CHANNEL 23 Milwaukie Public Television (Milwaukie)			10:00 AM 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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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).