

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 13, 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 February 6, 2003 Metro Council Regular Meeting.

3.2 **Resolution No. 03-3266**, For the Purpose of Appointing Moji Momeni to Metro Committee for Citizen Involvement (MCCI).

4. CONTRACT REVIEW BOARD

4.1 **Resolution No. 03-3268**, For the Purpose of Authorizing the Release of Request for Proposals No. 03-1038-REM for Analytical Laboratory Services.

Burkholder

4.2 Deliberation on Appeal by Hattenhauer Distributing Company of Executive Officer's Rejection of Appeal of Contract for Provision of Diesel Fuel to Devin Oil Company, Inc.

5. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of February 13, 2003 (PCA)

	Sunday (2/16)	Monday (2/17)	Tuesday (2/18)	Wednesday (2/19)	Thursday (2/13)	Friday (2/14)	Saturday (2/15)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM (previous meeting)	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 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)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)							
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
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.

Portland Cable Access
Tualatin Valley Television
Willamette Falls Television
Milwaukie Public Television

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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).