

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 3, 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 March 27, 2003 Metro Council Regular Meeting.

4. ORDINANCES - FIRST READING

4.1 **Ordinance No 03-1001**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2003-04, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency (*Public Hearing*)

5. ORDINANCE – SECOND READING

5.1 **Ordinance No. 03-998**, For the Purpose of Amending the FY 2002-03 Budget And Appropriations Schedule by Transferring \$740,000 from Contingency To the MERC Operating Fund to Transfer of Resources (to the Convention Center Project Capital Fund); and Declaring an Emergency. Monroe

5.2 **Ordinance No. 03-1000**, For the Purpose of Amending Metro Code Chapter 5.02 To Amend Disposal Charges and System Fees. Park

6. RESOLUTIONS

6.1 **Resolution No. 03-3312**, For the Purpose of Adopting the Hearings Officer's Proposed Order and Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Monetary Fine and Revoking Non-System License No. N-033-00, Issued to A & R Environmental Services, LLC /A. Noble Inc.

McLain

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 3, 2003 Meeting (TVTV)

	Sunday (4/6)	Monday (4/7)	Tuesday (4/8)	Wednesday (4/9)	Thursday (4/3)	Friday (4/4)	Saturday (4/5)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
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)	5:30 AM 2:30 PM	12:30 AM 3:30 PM 10:31 PM		12:30 AM 3:00 PM 10:30 PM		12:30 AM 3:30 PM 10:31 PM	5:30 AM 2:30 PM
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	www.pcatv.org	(503) 288-1515
Tualatin Valley Television	www.yourtv.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).