

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING –revised 4/17/03
DATE: April 24, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2.1 CITIZEN COMMUNICATIONS

2.2 RECENT INNOVATIONS IN USE OF COMPOST FOR EROSION CONTROL ON HIGHWAY FACILITIES Foseid

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 16, 2003 and April 17, 2003 Metro Council Regular Meetings.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-992**, For the Purpose of Amending Chapter 5.05 of the Metro Code to Adjust the Fee Schedule for Applications for Non-System Licenses.

4.2 **Ordinance No. 03-1006**, For the Purpose of Authorizing Revenue Bonds to Refund Metro’s Waste Disposal System Refunding Revenue Bonds, Series 1993; and Declaring an Emergency

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 03-994**, For the Purpose of Amending Provisions of Metro Code Chapter 2.04, Chapter 7.01, and Chapter 2.16 Relating to Sponsorship and Naming Rights Contracts. Burkholder

5.2 **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*).

6. RESOLUTIONS

6.1 **Resolution No. 03-3315**, For the Purpose of Authorizing Metro to Issue a Call for Grants and Award Grant Funding for Construction And Demolition Debris Post-Collection Recovery and Used Building Material Salvage Infrastructure.

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7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of April 24, 2003 (PCA)

	Sunday (4/27)	Monday (4/28)	Tuesday (4/29)	Wednesday (4/30)	Thursday (4/24)	Friday (4/25)	Saturday (4/26)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM (previous meeting)	
CHANNEL 30 (T VTV) (Washington County, Lake Oswego)	12:00 PM (previous meeting)			11:00 PM (previous meeting)		6:30 AM 7:00 PM 11:00 PM (previous meeting)	3:30 PM (previous meeting)
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				

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Tualatin Valley Television	www.yourtvtv.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).