

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 22, 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 May 15, 2003 Metro Council Regular Meeting.

4. ORDINANCES - FIRST READING

4.1 **Ordinance No. 03-1008**, For the Purpose of Amending the Metro Code Title X, Metro Regional Parks and Greenspaces, to Increase Park Fees.

4.2 **Ordinance No. 03-1009**, Amending the FY 2002-03 Budget and Appropriations Schedule to move \$300,000 from General Fund Contingency to Special Appropriations; and Declaring an Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 03-3330**, For the Purpose of Revising the Hearings Officer's Proposed Final Order and Authorizing the Chief Operating Officer to issue a final order imposing civil penalty against Pride Recycling Company for violation of Metro Franchise No. F-002-98. McLain

5.2 **Resolution No. 03-3324**, For the Purpose of Authorizing the Chief Operating Officer to purchase the Hewitt property in the Clear Creek Canyon Target Area. Newman

5.3 **Resolution No. 03-3327**, For the Purpose of Confirming the Appointments of Anita Largent, Pamela Pavilonis, Wade Lange, Thomas Badrick, Eileen Newman, and Mike Huycke to the Metro Solid Waste Advisory Committee (SWAC). McLain

5.4 **Resolution No. 03-3334**, For the Purpose of Authorizing the Release of Request for Proposal 03-1072-OMA For Selection of Hearings Officers for Contested Case Hearings Pursuant to Metro Code Chapter 2.05 for the Period Commencing July 2003. McLain

5.5 **Resolution No. 03-3338**, For the Purpose of Directing the Metro Chief Operating Officer to Establish a Sustainable Business Model for Metro Departments and Facilities and to undertake Related Duties. McLain

6. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of May 22, 2003 (PCA)

	Sunday (5/25)	Monday (5/26)	Tuesday (5/27)	Wednesday (5/28)	Thursday (5/22)	Friday (5/23)	Saturday (5/24)
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				

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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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).