

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 29, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. GREAT BLUE HERON PROCLAMATION

Klein/Houck

4. CONSENT AGENDA

4.1 Consideration of Minutes for the May 22, 2003 Metro Council Regular Meeting.

4.2 **Resolution No. 03-3333**, For the Purpose of Granting a change of Authorization and authorizing the Chief Operating Officer to issue a Replacement Solid Waste Facility License to Pacific Land Clearing Company, Inc. for the Operation of the PLCI facility.

4.3 **Resolution No. 03-3337**, For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's Application for a Local Government Grant from the Oregon Parks and Recreation Department.

4.4 **Resolution No. 03-3339**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Metro Solid Waste Facility License to Aloha Garbage Company.

5. ORDINANCES - SECOND READING

5.1 **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.

Park

6. RESOLUTIONS

- 6.1 **Resolution No. 03-3313**, For the Purpose of Reallocating Remaining Multnomah County Local Share Portion of Metro Open Spaces Bond Funds. Park
- 6.2 **Resolution No. 03-3320**, For the Purpose of Authorizing and Directing the Chief Operating Officer to Award full regional system fee and excise tax credits through June 2003. Monroe
- 6.3 **Resolution No. 03-3336**, For the Purpose of Authorizing the Chief Operating Officer to Accept the donation of a conservation easement over a portion of the Morriss property in the Jackson Bottom-Dairy/McKay Creeks Target Area. McLain

7. CONTRACT REVIEW BOARD

- 7.1 **Resolution No. 03-3323**, For the Purpose of Exempting the Procurement Of a Personal Service Contract from the Competitive Procurement Requirements of the Metro Code. McLain

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 29, 2003 Meeting (PCA)

	Sunday (6/2)	Monday (6/3)	Tuesday (6/4)	Wednesday (6/5)	Thursday (5/29)	Friday (5/30)	Saturday (5/31)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM (previous meeting)	
CHANNEL 30 (TDTV) (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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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).