

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 26, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. INDIVIDUALIZED MARKETING TO CHANGE TRAVEL BEHAVIOR: THE HILLSDALE PROJECT

Brog

4. AUDITOR COMMUNICATION

- Accounts Payable ACL Audit

5. CONSENT AGENDA

5.1 Consideration of Minutes for the June 19, 2003 Metro Council Regular Meeting.

6. ORDINANCES - FIRST READING

6.1 **Ordinance No. 03-1013**, Amending the FY 2003-04 Budget and Appropriations Schedule for the Purpose of Transferring \$47,000 from the Support Services Contingency to the Office of the Auditor Materials and Services.

7. ORDINANCES – SECOND READING

7.1 **Ordinance No. 03-1005A**, For the Purpose of Amending Title 7 of the Urban Growth Management Functional Plan to Clarify and Revise City and County Responsibilities.

Burkholder

7.2 **Ordinance No. 03-1011**, For the Purpose of Annexing Territory in the Vicinity of the City of Hillsboro to the Metro Jurisdictional Boundary.

McLain

8. RESOLUTIONS

8.1 **Resolution No. 03-3278**, For the Purpose of Directing the Chief Operating Officer to Submit a Regional Economic Impact Analysis for all Metro Council Policies with Significant Economic Impact. Newman

8.2 **Resolution No. 03-3345**, For the Purpose of Providing a Cost of Living Adjustment for Metro's Non-represented employees effective July 1, 2003. McLain

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 03-3344**, For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment No. 1 to Metro Contract Agreement No. 924538, a designated facility agreement between Metro and Valley Landfills, Inc. McLain

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of June 26, 2003 (PCA)

	Sunday (6/29)	Monday (6/30)	Tuesday (7/1)	Wednesday (7/2)	Thursday (6/26)	Friday (6/27)	Saturday (6/28)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM (previous meeting)	
CHANNEL 30 (TVTV) (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.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Television	www.yourtvvtv.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).