

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: July 10, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Lake Oswego Council Chamber
380 A Avenue, Lake Oswego

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the June 26, 2003 Metro Council Regular Meeting.

4. ORDINANCES – SECOND READING

4.1 **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. Monroe

5. RESOLUTIONS

5.1 **Resolution No. 03-3341**, For the purpose of Authorizing the Study of Additional Lands to Complete an Alternative Analysis in Anticipation of Possible Urban Growth Boundary Amendments for Industrial Uses. Newman

7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 03-3343**, For the Purpose of Authorizing Execution of Change Order No. 29 to the Contract for Waste Transport Services For the Installation of Particulate Filters. Burkholder

Resolution No. 03-3346, For the Purpose of Authorizing the Chief Operating Officer to Execute a Contract No. 925081 for Management of Retail Operations at the Oregon Zoo. Park

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for July 10, 2003 Meeting (TVTV)

	Sunday (7/13))	Monday (7/14)	Tuesday (7/15)	Wednesday (7/16)	Thursday (7/10)	Friday (7/11)	Saturday (7/12)
CHANNEL 11 (Community Access Network) (most of Portland area)					2:00 PM		
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	9:00 PM		6:00 AM 11:00 PM	4:00 PM			7:00 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.

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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).