

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 31, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. TRANSIT MALL AND SOUTH CORRIDOR UPDATE VIDEO Brandman

4. CONSENT AGENDA

4.1 Consideration of Minutes for the July 17, 2003 Metro Council Regular Meeting.

4.2 **Resolution No. 03-3350**, For the Purpose of Approving the Selection of Hearings Officers for Contested Case Hearings Pursuant to Metro Code Chapter 2.05 for the Period Commencing August 2003.

4.3 **Resolution No. 03-3354**, For the Purpose of Confirming Julie Reed to the Metro 401K Employee Salary Savings Plan Advisory Committee.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 03-999**, For the Purpose of Amending Metro Code Chapter 5.05 To include the Wasco County Landfill on the list of designated facilities.

6. CONTRACT REVIEW BOARD

6.1 **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

7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.

7.1 **Resolution No. 03-3355**, For the Purpose of Ratifying the Collective Bargaining Agreement between Laborers International Union (LIU) Local 483 and Metro from July 1, 2003 to June 30, 2006.

Burkholder

8. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of July 31, 2003 (PCA)

	Sunday (8/3)	Monday (8/4)	Tuesday (8/5)	Wednesday (8/6)	Thursday (7/31)	Friday (8/1)	Saturday (8/2)
CHANNEL 11 (Community Access Network) (most of Portland area)					2:00 PM (previous meeting)		
CHANNEL 30 (TNTV) (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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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).