

 **Metro** | *Agenda*

**REVISED, 12/10/12**

Meeting: Metro Council  
Date: Thursday, Dec. 13, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

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**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. AUDITOR'S OFFICE REPORT: SPAN OF CONTROL**

**Flynn**

**4. RECOMMENDED SLATE OF AWARDS FOR 2013 METRO CENTRAL STATION  
COMMUNITY ENHANCEMENT PROGRAM GRANT CYCLE**

**5. CONSENT AGENDA**

5.1 Consideration of the Minutes for Dec. 6 2012

5.2 **Resolution No. 12-4395**, For the Purpose of Confirming the Appointment of  
Members to the Oregon Zoo Bond Citizens' Oversight Committee.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 (2) (i). TO REVIEW AND  
EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER  
OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT  
REQUEST AN OPEN HEARING.**

**Television schedule for Dec. 13, 2012 Metro Council meeting**

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| <p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b><br/>         Channel 30 – Community Access Network<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> Thursday, Dec. 13</p> | <p><b>Portland</b><br/>         Channel 30 – Portland Community Media<br/> <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a><br/> <i>Ph:</i> 503-288-1515<br/> <i>Date:</i> Sunday, Dec. 16, 7:30 p.m.<br/> <i>Date:</i> Monday, Dec. 17, 9 a.m.</p>  |
| <p><b>Gresham</b><br/>         Channel 30 - MCTV<br/> <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a><br/> <i>Ph:</i> 503-491-7636<br/> <i>Date:</i> Monday, Dec. 17, 2 p.m.</p>   | <p><b>Washington County</b><br/>         Channel 30– TVC TV<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> Saturday, Dec. 15, 11 p.m.<br/> <i>Date:</i> Sunday, Dec. 16, 11 p.m.<br/> <i>Date:</i> Tuesday, Dec. 18, 6 a.m.<br/> <i>Date:</i> Wednesday, Dec. 19, 4 p.m.</p> |
| <p><b>Oregon City, Gladstone</b><br/>         Channel 28 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/>         Call or visit web site for program times.</p>   | <p><b>West Linn</b><br/>         Channel 30 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/>         Call or visit web site for program times.</p>   |

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).