

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, Feb. 28, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 Consideration of the Minutes for Feb. 21, 2013

3.2 **Resolution No. 13-4414**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste From the Suttle Road Recovery Facility to Dirt Hugger, LLC Composting Facility Located in The Dalles, Oregon.

4. ORDINANCES – SECOND READ

4.1 **Ordinance No. 13-1297**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule, Recognizing New Donations and Amending the FY 2012-13 through 2016-17 Capital Improvement Plan. **Collier**

Public Hearing

5. RESOLUTIONS

5.1 **Resolution No. 13-4415**, For the Purpose of Approving the Ice Age Tonquin Trail Master Plan. **Dirksen**

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Feb. 28 2013 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Thursday, Feb. 28</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, March 3, 7:30 p.m. <i>Date:</i> Monday, March 4, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, March 4, 2 p.m.</p>	<p>Washington County Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, March 2, 11 p.m. <i>Date:</i> Sunday, March 3, 11 p.m. <i>Date:</i> Tuesday, March 5, 6 a.m. <i>Date:</i> Wednesday, March 6, 4 p.m.</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 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 and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

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