

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, April 4, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. CONSIDERATION OF THE MINUTES FOR MARCH 14, 2013**
- 4. ORDINANCES – FIRST READ**
 - 4.1 **Ordinance No. 13-1299**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule, Adding 5.50 FTE and Amending the FY 2012-13 through 2016-17 Capital Improvement Plan.
- 5. RESOLUTIONS**
 - 5.1 **Resolution No. 13-4416**, For the Purpose Authorizing Metro to Apply for Two Local Government Grants from the Oregon State Parks and Recreation Department and Delegating Authority to the Sustainability Center Director to Sign the Applications. **Cassin**
- 6. CHIEF OPERATING OFFICER COMMUNICATION**
- 7. METRO ATTORNEY COMMUNICATION**
- 8. COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for April 4, 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, April 4</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, April 7, 7:30 p.m. <i>Date:</i> Monday, April 8, 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, April 8, 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, April 6, 11 p.m. <i>Date:</i> Sunday, April 7, 11 p.m. <i>Date:</i> Tuesday, April 9, 6 a.m. <i>Date:</i> Wednesday, April 10, 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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