

Metro | Agenda

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

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATION**
3. **PRESENTATION BY COURSE CO. MANAGEMENT**
4. **CONSIDERATION OF THE MINUTES FOR APRIL 25, 2013**
5. **ORDINANCES – SECOND READ**
 - 5.1 **Ordinance No. 13-1300**, For the Purpose of Adopting the Annual Budget for Fiscal Year FY 2013-14, Making Appropriations, Levy Ad Valorem Taxes, and Authorizing an Interfund Loan. **Collier**
 - 5.1.1 Public Hearing on Ordinance No. 13-1300.
 - 5.2 **Ordinance No. 13-1302**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and Recoverable Solid Waste Charges for FY 2013-14. **Anderson**
 - 5.2.1 Public Hearing on Ordinance No. 13-1302.
6. **RESOLUTIONS**
 - 6.1 **Resolution No. 13-4419**, For the Purpose of Approving the FY 2013-14, Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. **Collier**
 - 6.2 **Resolution No. 13-4427**, For the Purpose of Proclaiming the Week of May 4 through May 12, 2013 as National Travel and Tourism Week. **Craddick**
7. **QUASI-JUDICIAL HEARING**
 - 7.1 **Ordinance No. 13-1301**, For the Purpose of Annexing to the Metro District Boundary Approximately 2.5 Acres Located at 25565 NW Evergreen Road Hillsboro. **O'Brien**
 - 7.1.1 Quasi-judicial and public hearing on Ordinance No. 13-1301.
8. **CHIEF OPERATING OFFICER COMMUNICATION**
9. **COUNCILOR COMMUNICATION**

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**4:15 PM 10. FIRST READ AND PUBLIC HEARING ON PROPOSED
Time 2035 REGIONAL TRANSPORTATION PLAN AMENDMENTS:
Certain**

- **Ordinance No. 13-1304:** East Metro Connections Plan
- **Resolution No. 13-4420:** City of Beaverton
- **Resolution No. 13-4421:** City of Portland
- **Resolution No. 13-4422:** ODOT
- **Resolution No. 13-4423:** Washington County
- **Resolution No. 13-4424:** City of Hillsboro

ADJOURN

Television schedule for May 2, 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, May 2</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, May 7, 7:30 p.m. <i>Date:</i> Monday, May 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, May 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, May 6, 11 p.m. <i>Date:</i> Sunday, May 7, 11 p.m. <i>Date:</i> Tuesday, May 9, 6 a.m. <i>Date:</i> Wednesday, May 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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