

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, June 13, 2013  
Time: 2 p.m.  
Place: Metro, Council Chamber

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## **CALL TO ORDER AND ROLL CALL**

### **1. INTRODUCTIONS**

### **2. CITIZEN COMMUNICATION**

### **3. CONSIDERATION OF THE MINUTES FOR JUNE 6, 2013**

### **4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 13-1305**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Scheduled for Changes in Operations.

### **5. ORDINANCES – SECOND READING**

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.

5.1.2 Council Consideration and Vote on Final Proposed Councilor, Chief Operating Officer, and Technical Amendments to the FY 2013-14 Budget.

### **6. RESOLUTIONS**

6.1 **Resolution No. 13-4429**, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the American-Hellenic Educational Center (Camp Angelos). **Moeller**

### **7. CHIEF OPERATING OFFICER COMMUNICATION**

### **8. COUNCILOR COMMUNICATION**

## **ADJOURN**

**Television schedule for June 13, 2013 Metro Council meeting**

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

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