

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, Oct. 3, 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 COUNCIL MINUTES FOR SEPT. 26, 2013

### 4. ORDINANCES – FIRST READ

4.1 **Ordinance No. 13-1316**, For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Wilsonville Upon Application By the West Linn-Wilsonville School District.

4.2 **Ordinance No. 13-1318**, For the Purpose of Amending the FY 2013-14 Budget and Appropriations Schedule to Add 0.75 FTE to Each of the Parks Levy Fund and the Zoo Bond Fund.

### 5. RESOLUTIONS

5.1 **Resolution No. 13-4462**, For the Purpose of Adopting Changes to the Metro Capital Asset Management Policy.

**Tim Collier, Metro**

5.2 **Resolution No. 13-4464**, For the Purpose of Approving an Agreement Between the Tri-County Metropolitan Transportation District of Oregon (TRIMET) and Metro for Purchase of Convention Event Passes.

**Teri Dresler, Metro**

5.3 **Resolution No. 13-4465**, For the Purpose of Approving the Oregon Convention Center Hotel Memorandum of Understanding with City of Portland and Multnomah County.

**Teri Dresler, Metro  
Cheryl Twete, Metro**

5.4 **Resolution No. 13-4466**, For the Purpose of Approving the Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Owned and Operated by the City of Portland and Metro.

**Teri Dresler, Metro  
Cheryl Twete, Metro**

### 6. CHIEF OPERATING OFFICER COMMUNICATION

### 7. COUNCILOR COMMUNICATION

## ADJOURN

**Television schedule for Oct. 3, 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, Oct. 3</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, Oct. 5, 7:30 p.m.  <i>Date:</i> Monday, Oct. 7, 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, Oct. 7, 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, Oct. 5, 11 p.m.  <i>Date:</i> Sunday, Oct. 6, 11 p.m.  <i>Date:</i> Tuesday, Oct. 8, 6 a.m.  <i>Date:</i> Wednesday, Oct. 9, 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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