

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, Oct. 24, 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. FY 2012-2013 ANNUAL AUDIT REPORT** **Suzanne Flynn, Metro Auditor**
- 4. NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE REPORT** **Drake Butsch, Committee Chair  
Peter Mohr, Committee Member**
- 5. CONSIDERATION OF THE COUNCIL MINUTES FOR OCT. 10, 2013**
- 6. ORDINANCES – FIRST READING**
  - 6.1 Ordinance No. 13-1317**, For the Purpose of Amending Metro Code Chapter 7.02 (Financing Powers).
  - 6.2 Ordinance No. 13-1319**, For the Purpose of Amending Metro Code Chapter 2.16 (Naming of Facilities).
  - 6.3 Ordinance No. 13-1320**, For the Purpose of Amending Metro Code Title IV (Oregon Zoo Regulations) and Metro Code Chapter 2.14 (Facilities Related Parking-Policy and Regulations).
- 7. RESOLUTIONS**
  - 7.1 Resolution No. 13-4469**, For the Purpose of Approving the City of Wilsonville Tax Increment Financing Request for Five Urban Renewal Areas. **Tim Collier, Metro**
- 8. CHIEF OPERATING OFFICER COMMUNICATION**
- 9. COUNCILOR COMMUNICATION**

#### **ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 2 (h). TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**

**Television schedule for Oct. 24, 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. 24</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. 27, 7:30 p.m.  <i>Date:</i> Monday, Oct. 28, 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. 28, 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. 26, 11 p.m.  <i>Date:</i> Sunday, Oct. 27, 11 p.m.  <i>Date:</i> Tuesday, Oct. 29, 6 a.m.  <i>Date:</i> Wednesday, Oct. 30, 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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