

Metro | Agenda

Meeting: Metro Council
Date: Thursday, Oct. 31, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 Consideration of the Council Minutes for Oct. 24, 2013

3.2 **Resolution No. 13-4470**, For the Purpose of Confirming the Appointment of Javier Fernandez to the Investment Advisory Board.

3.3 **Resolution No. 13-4472**, For the Purpose of Confirming the Appointments of Mary Peveto and Jason Joy to the Metro Central Station Community Enhancement Committee (MCSCEC).

4. RESOLUTIONS

4.1 **Resolution No. 13-4468**, For the Purpose of Adopting the Southwest Corridor Plan Shared Investment Strategy.

Craig Dirksen, Metro Council
Bob Stacey, Metro Council

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 13-1321**, For the Purpose of Annexing to the Metro District Boundary Approximately 2.54 Acres Located at 6500 NW Kaiser Road in the North Bethany Area of Washington County.

6. ORDINANCES – SECOND READING

6.1 **Ordinance No. 13-1317**, For the Purpose of Amending Metro Code Chapter 7.02 (Financing Powers).

Alison R. Kean, Metro

6.1.1 Public Hearing on Ordinance No. 13-1317.

6.2 **Ordinance No. 13-1319**, For the Purpose of Amending Metro Code Chapter 2.16 (Naming of Facilities).

Alison R. Kean, Metro

6.2.1 Public Hearing on Ordinance No. 13-1319.

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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).

Alison R. Kean, Metro

6.3.1 Public Hearing on Ordinance No. 13-1320.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Oct. 31, 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, Oct. 31</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, Nov. 3, 7:30 p.m. <i>Date:</i> Monday, Nov. 4. 28, 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, Oct. 28, 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, Nov. 2, 11 p.m. <i>Date:</i> Sunday, Nov. 3, 11 p.m. <i>Date:</i> Tuesday, Nov. 5, 6 a.m. <i>Date:</i> Wednesday, Nov. 6, 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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