

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 9/26/03
DATE: October 2, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR COMMUNICATION

- Oregon Convention Center Expansion: Review of Management's System for Controlling Costs

4. CONSENT AGENDA

4.1 Consideration of Minutes for the September 25, 2003 Metro Council Regular Meeting

5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 03-1018**, For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Facility Regulation; and Declaring an Emergency. Park

5.2 **Ordinance No. 03-1019**, For the Purpose of Amending Metro Code Chapter 5.05 Relating to Solid Waste Flow Control; and Declaring an Emergency. Park

5.3 **Ordinance No. 03-1020**, For the Purpose of Amending Metro Code Chapter 7.01 Regarding Solid Waste Facility Regulation. Park

6. RESOLUTIONS

6.1 **Resolution No. 03-3325**, For the Purpose of Entering into 5-Year Agricultural Leases with Cal Farms LLC and Sauvie Island Organics LLC on Metro Open Space Properties at Willamette Narrows and Sauvie Island. McLain

6.2 **Resolution No. 03-3352**, For the Purpose of Amending the Intergovernmental Agreement for the Regional Emergency Management Group for the Portland Metropolitan Area and Authorizing the Chief Operating Officer To Execute Amended Agreement. Monroe

7. **CHIEF OPERATING OFFICER COMMUNICATION**

8. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for October 2, 2003 Meeting (TDTV)

	Sunday (10/5)	Monday (10/6)	Tuesday (10/7)	Wednesday (10/8)	Thursday (10/2)	Friday (10/3)	Saturday (10/4)
CHANNEL 11 (Community Access Network) (most of Portland area)		2 p.m.			LIVE	2 p.m.	
CHANNEL 30 (TDTV) (Washington County, Lake Oswego)	9 p.m.		6 a.m. 11 p.m.	4 p.m.			7 p.m.
CHANNEL 30 (CityNet 30) (most of City of Portland)							
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	7 p.m.		6 a.m.				7 p.m.
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)							

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

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Tualatin Valley Television	www.yourtvtv.org	(503) 629-8534
Willamette Falls Television	www.wftvaccess.com	(503) 650-0275
Milwaukie Public Television		(503) 652-4408

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).