

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, Nov. 21, 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
Nov. 7, 2013

3.2 **Resolution No. 13-4471**, For the Purpose
Confirming the Appointment of Members of the
Metro Solid Waste Advisory Committee (SWAC).

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 13-1322**, For the Purpose of
Amending the FY 2013-14 Budget and
Appropriations Schedule and the FY 2013-14
Through 2017-18 Capital Improvement Plan.

5. RESOLUTIONS

5.1 **Resolution No. 13-4476**, For the Purpose of
Updating the Public Engagement Guide, Formerly
the Public Involvement Policy for Transportation
Planning to Conform to Federal Public
Engagement Requirements and Established
Guidelines for Inclusive Public Engagement.

Patty Unfred, Metro
Cassie Salinas, Metro

5.2 **Resolution No. 13-4483**, For the Purpose of
Approving the Orenco Woods Nature Park
Master Plan and the Name of the Orenco Woods
Nature Park.

Kathleen Brennan-Hunter, Metro

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Nov. 21, 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, Nov. 21</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. 24, 7:30 p.m. <i>Date:</i> Monday, Nov.25. 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, Nov. 11, 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. 23, 11 p.m. <i>Date:</i> Sunday, Nov. 24, 11 p.m. <i>Date:</i> Tuesday, Nov. 26, 6 a.m. <i>Date:</i> Wednesday, Nov. 27, 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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