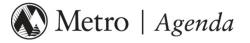
Suzanne Flynn, Metro Auditor



Meeting:	Metro Council
Date:	Thursday, Dec. 5, 2013
Time:	2 p.m.
Place:	Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATION
- 3. AUDIT OF THE ORGANIC WASTE PROGRAM
- 4. CONSENT AGENDA
- 4.1 Consideration of the Council Minutes for Nov. 21, 2013
- 4.2 **Resolution No. 13-4484**, For the Purpose Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 13-1313**, For the Purpose of Adopting the Metro Geographic Information System Map of Metro's District and Jurisdictional Boundaries and Making Technical Corrections.

6. ORDINANCES – SECOND READING

- 6.1 **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.
- 6.1.1 Public Hearing on Ordinance No. 13-1322.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Clashamaa Multuamah and Washington	Doutlond
Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 30 – Portland Community Media
Channel 30 – Community Access Network	Web site: <u>www.pcmtv.org</u>
Web site: <u>www.tvctv.org</u>	<i>Ph</i> : 503-288-1515
<i>Ph</i> : 503-629-8534	<i>Date:</i> Sunday, Dec. 8, 7:30 p.m.
Date: Thursday, Dec. 5	<i>Date</i> : Monday, Dec. 9. 28, 9 a.m.
Gresham	Washington County and West Linn
Channel 30 - MCTV	Channel 30– TVC TV
Web site: <u>www.metroeast.org</u>	Web site: <u>www.tvctv.org</u>
Ph: 503-491-7636	Ph: 503-629-8534
Date: Monday, Dec. 9, 2 p.m.	Date: Saturday, Dec. 7, 11 p.m.
	Date: Sunday, Dec. 8, 11 p.m.
	Date: Tuesday, Dec. 10, 6 a.m.
	Date: Wednesday, Dec. 11, 4 p.m.
Oregon City and Gladstone	
Channel 28 – Willamette Falls Television	
<i>Web site</i> : <u>http://www.wftvmedia.org/</u>	
Ph: 503-650-0275	
Call or visit web site for program times.	

Television schedule for Dec. 5, 2013 Metro Council meeting

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 <u>www.oregonmetro.gov</u> and click on public comment opportunities.

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