

 **Metro** | *Agenda*

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 **Suzanne Flynn, Metro Auditor**

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. **Tim Collier, Metro**

6.1.1 Public Hearing on Ordinance No. 13-1322.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Dec. 5, 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, Dec. 5</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, Dec. 8, 7:30 p.m. <i>Date:</i> Monday, Dec. 9, 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, Dec. 9, 2 p.m.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, Dec. 7, 11 p.m. <i>Date:</i> Sunday, Dec. 8, 11 p.m. <i>Date:</i> Tuesday, Dec. 10, 6 a.m. <i>Date:</i> Wednesday, Dec. 11, 4 p.m.</p>
<p>Oregon City and 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>	

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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