

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, Feb. 13, 2014  
Time: 2 p.m.  
Place: Metro, Council Chamber

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#### **CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. CONSENT AGENDA**

3.1 Consideration of the Council Minutes for Jan. 23, 2014

3.2 **Resolution No. 14-4504**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Willamette River Greenway Target Area.

**4. ORDINANCES – SECOND READ**

4.1 **Ordinance No. 14-1323**, For the Purpose of Amending Metro Code Chapter 5.02 and Related Provisions of Metro Code Chapter 7.01 to Allow Solid Waste Disposal Fees and Charges and Solid Waste Excise Tax Rates to Take Effect at the Beginning of Each Fiscal Year, and to Update Other Sections of Metro Code.

**Doug Anderson, Metro**

4.1.1 Public Hearing on Ordinance No. 14-1323.

**5. CHIEF OPERATING OFFICER COMMUNICATION**

**6. COUNCILOR COMMUNICATION**

#### **ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (2) (h). TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**

**Television schedule for Feb. 13, 2014 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>          Channel 30 – Community Access Network  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Thursday, Feb. 13</p>	<p><b>Portland</b>          Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, Feb. 16, 7:30 p.m.  <i>Date:</i> Monday, Feb. 17, 9 a.m.</p>
<p><b>Gresham</b>          Channel 30 - MCTV  <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a>  <i>Ph:</i> 503-491-7636  <i>Date:</i> Monday, Feb. 17, 2 p.m.</p>	<p><b>Washington County and West Linn</b>          Channel 30– TVC TV  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Saturday, Feb. 15, 11 p.m.  <i>Date:</i> Sunday, Feb. 16, 11 p.m.  <i>Date:</i> Tuesday, Feb. 18, 6 a.m.  <i>Date:</i> Wednesday, Feb. 19, 4 p.m.</p>
<p><b>Oregon City and Gladstone</b>          Channel 28 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <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](http://www.oregonmetro.gov) and click on public comment opportunities.

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