

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, April 10, 2014
Time: 2 p.m.
Place: Metro, Council Chamber

REVISED 4-8-2014

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATION**
3. **REPORT ON METRO ASSISTANCE TO SUZHOU AND THE CHINA ACADEMY OF URBAN PLANNING AND DESIGN**
 - Former Metro Councilor Robert Liberty**
 - Professor Yizhao Yang
University of Oregon**
 - Professor Dehui Wei
University of Oregon**
4. **RESULTS OF MINORITY / WOMEN-OWNED AND EMERGING SMALL BUSINESS (MWESB) PROGRAM AUDIT RESULTS**
 - Metro Auditor Suzanne Flynn**
5. **CONSIDERATION OF THE COUNCIL MINUTES FOR APRIL 3, 2014**
6. **ORDINANCES – SECOND READ**
 - 6.1 **Ordinance No. 14-1327**, For the Purpose of Annexing to the Metro District Boundary Approximately 47.70 Acres Located North of NW Springville Road, East of NW Kaiser Road and South and West of the Multnomah County Line in the North Bethany Area of Washington County.
 - Tim O'Brien, Metro**
 - 6.1.1 Public Hearing on Ordinance No. 14-1327.
7. **CHIEF OPERATING OFFICER COMMUNICATION**
8. **COUNCILOR COMMUNICATION**

ADJOURN

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING PURSUANT TO ORS 192.660(2)(f), TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM DISCLOSURE, INCLUDING WRITTEN ADVICE FROM LEGAL COUNSEL, AND PURSUANT TO ORS 192.660(2)(h), TO CONSULT WITH LEGAL 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 April 10, 2014 Metro Council meeting

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| <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, April 10</p> | <p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, April 13, 7:30 p.m. <i>Date:</i> Monday, April 14, 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, April 14, 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, April 12, 11 p.m. <i>Date:</i> Sunday, April 13, 11 p.m. <i>Date:</i> Tuesday, April 15, 6 a.m. <i>Date:</i> Wednesday, April 16, 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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