

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, April 24, 2014
Time: 2 p.m.
Place: Metro, Council Chamber

Revised 4/23/2014

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. LEAVE MANAGEMENT FOLLOW-UP AUDIT REPORT** Metro Auditor Suzanne Flynn
- 4. CONSIDERATION OF THE COUNCIL SUMMARY FOR APRIL 17, 2014**
- 5. RESOLUTIONS**
 - 5.1 Metro Chief Operating Officer Acting as Budget Officer Presents the Proposed Fiscal Year 2014-2015 Budget and Budget Message to the Metro Council Acting as the budget Committee. **Martha Bennett, Metro**
 - 5.1.1 **Resolution No. 14-4515**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan.
 - 5.1.2 Public Hearing on Resolution No. 14-4515
- 6. CHIEF OPERATING OFFICER COMMUNICATION**
- 7. COUNCILOR COMMUNICATION**

ADJOURN

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING PURSUANT TO ORS 192.660(e), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Television schedule for April 24, 2014 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, April 24</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 27, 7:30 p.m. <i>Date:</i> Monday, April 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, April 28, 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 26, 11 p.m. <i>Date:</i> Sunday, April 27, 11 p.m. <i>Date:</i> Tuesday, April 29, 6 a.m. <i>Date:</i> Wednesday, April 30, 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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