

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 23, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the October 16, 2003 Metro Council Regular Meeting.

3.2 **Resolution No. 03-3377**, For the Purpose of Authorizing the Issuance of Request For Proposal 04-1085-HR, Metro Agent of Record and Consultant for Employee Health and Welfare Plan.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-1023**, For the Purpose of Amending Provisions of Metro Code Chapter 6.01 Relating to the Metropolitan Exposition-Recreation Commission.

5. RESOLUTIONS

5.1 **Resolution No. 03-3373**, For the Purpose of Endorsing the Recommendations of the Powell/Foster Corridor Transportation Plan. Monroe

5.2 **Resolution No. 03-3376**, For the Purpose of Endorsing Metro's Draft Goal 5 Phase 1 Economic Social Environmental and Energy (ESEE) Analysis And Directing Staff to Conduct More specific ESEE Analysis of Multiple Fish and Wildlife Habitat Protection and Restoration Program Options. Hosticka
(PUBLIC HEARING ONLY)

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of October 23, 2003 (PCA)

	Sunday (10/26)	Monday (10/27)	Tuesday (10/28)	Wednesday (10/29)	Thursday (10/23)	Friday (10/24)	Saturday (10/25)
CHANNEL 11 (Community Access Network) (most of Portland area)					.LIVE		
CHANNEL 30 (T VTV) (Washington County, Lake Oswego)	9 p.m.		6 a.m. 11 p.m.	4 p.m.			7 p.m.
CHANNEL 30 (CityNet 30) (most of City of Portland)		2 p.m.					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)							
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)							

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Tualatin Valley Television	www.yourtvtv.org	(503) 629-8534
Willamette Falls Television	www.wftvaccess.com	(503) 650-0275
Milwaukie Public Television		(503) 652-4408

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).