

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 18, 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 December 11, 2003 Metro Council Regular Meeting.

3.2 **Resolution No. 03-3396**, For the Purpose of Revising the Guidelines For Expenditures from the Expense and General Materials and Services Accounts.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 03-1025B**, For the purpose of approving the Transfer Station Franchise Renewal Application of Willamette Resources, Inc., authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency. Hosticka

4.2 **Ordinance No. 03-1026B**, For the purpose of approving the Transfer Station Franchise Renewal Application of Pride Recycling Company, authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency. McLain

4.3 **Ordinance No. 03-1027B**, For the purpose of approving the Transfer Station Franchise Renewal Application of Recycling America, authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency. Park

4.4 **Ordinance No. 03-1029**, For the Purpose of Transferring \$56,070 from the General Fund Contingency to Personal Services in the Public Affairs Department to Add 1.0 FTE Legislative Affairs Manager (Manager II); And Declaring an Emergency. Hosticka

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Dec. 18, 2003 Metro Council meeting

	12/18 Thursday	12/19 Friday	12/20 Saturday	12/21 Sunday	12/22 Monday	12/23 Tuesday	12/24 Wednesday
Clackamas, Multnomah and Washington counties Vancouver, Wash. Channel 11 Community Access Network www.yourtv.org (503) 629-8534	Live at 2 p.m.						
Gresham Channel 30 MCTV www.mctv.org (503) 491-7636					2 p.m.		
Lake Oswego, Washington County Channel 30 TVTV www.yourtv.org (503) 629-8534			7 p.m.	7 p.m.		6 a.m.	4 p.m.
Milwaukie Channel 23 Milwaukie Public Television www.wftvaccess.com (503) 652-4408							
Oregon City, Gladstone Channel 28 Willamette Falls Television www.wftvaccess.com (503) 650-0275	11:30 a.m.	12:30 p.m. 10 p.m.	12:30 p.m.	12:30 p.m.	12:30 p.m. 10 p.m.	11:30 a.m. 10:15 p.m.	12:30 p.m. 10 p.m.
Portland Channel 30 (CityNet 30) Portland Community Media www.pcatv.org (503) 288-1515				8:30 p.m.	2 p.m.		
West Linn Channel 30 Willamette Falls Television www.wftvaccess.com (503) 650-0275	11:30 a.m.	12:30 p.m. 10 p.m.	12:30 p.m.	12:30 p.m.	12:30 p.m. 10 p.m.	11:30 a.m. 10:15 p.m.	12:30 p.m. 10 p.m.

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 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).