

Meeting: Metro Council REVISED 8/1/2014

Date: Thursday, August 7, 2014

Time: 2:00 p.m.

Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. GLEAN RECYCLED ART PROGRAM PRESENTATION Karen Blauer, Metro

4. CONSENT AGENDA

4.1 Consideration of Council Meeting Minutes for July 31, 2014.

4.2 **Resolution No. 14-4551**, For the Purpose of Designating Lone Fir Cemetery as a Park Area in which Alcoholic Beverages may be Consumed Subject to a Special Use Permit.

5. RESOLUTIONS

5.1 **Resolution No. 14-4543**, For the Purpose of Accepting the May 20, 2014 Primary Election Abstract of Votes for Metro. **Nathan Sykes, Metro**

5.2 **Resolution No. 14-4552**, Authorizing Refunding of General Obligation Bonds for Present Value Savings.

6. CHIEF OPERATING OFFICER COMMUNICATION Martha Bennett, Metro

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for August 7, 2014 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 - Community Access Network Web site: www.tvctv.org Ph: 503-629-8534 Date: Thursday, August 7, 2:00 p.m. Gresham Channel 30 - MCTV Web site: www.metroeast.org Ph: 503-491-7636 Date: Monday, August 11, 2 p.m.	Portland Channel 30 – Portland Community Media Web site: www.pcmtv.org Ph: 503-288-1515 Date: Sunday, August 10, 7:30 p.m. Date: Monday, August 11, 9 a.m. Washington County and West Linn Channel 30– TVC TV Web site: www.tvctv.org Ph: 503-629-8534 Date: Saturday, August 9, 11 p.m. Date: Sunday, August 10, 11 p.m. Date: Tuesday, August 12, 6 a.m. Date: Wednesday, August 13, 4 p.m.
Oregon City and Gladstone Channel 28 – Willamette Falls Television Web site: http://www.wftvmedia.org/ Ph: 503-650-0275 Call or visit web site for program times.	

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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