

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 16, 2004  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. TELECOMMUNICATIONS JOINT PROJECT** Dow

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the September 9, 2004 Metro Council Regular Meeting.

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 04-1059**, For the Purpose of Amending Metro Code Title IV Oregon Zoo Regulations, Metro Code Section 4.01.020 Definitions; Metro Code Section 4.01.050 Admission Fees and Policies, and Metro Code Section 4.01/070 Parking Regulations, Effective January 1, 2005.

**6. RESOLUTIONS**

6.1 **Resolution No. 04-3493**, For the purpose of appointing additional Members to the Fish and Wildlife Habitat Program Implementation Work Group. Newman

**7. CONTRACT REVIEW BOARD**

7.1 **Resolution No. 04-3492**, For the Purpose of Approving the Release of a Request for Bid and Award of Contract for Phase 1 of the M. James Gleason Boat Ramp Upgrade Project. Park

**8. CHIEF OPERATING OFFICER COMMUNICATION**

## 9. COUNCILOR COMMUNICATION

### ADJOURN

#### Television schedule for September 16, 2004 Metro Council meeting

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| <b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b><br>Channel 11 -- Community Access Network<br><a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534<br>Thursday, September 16 at 2 p.m. (live) | <b>Washington County</b><br>Channel 30 -- TVTV<br><a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534<br>Saturday, September 18 at 11 p.m.<br>Sunday, September 19 at 11 p.m.<br>Tuesday, September 21 at 6 a.m.<br>Wednesday, September 22 at 4 p.m. |
| <b>Oregon City, Gladstone</b><br>Channel 28 -- Willamette Falls Television<br><a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275<br>Call or visit website for program times.                                 | <b>West Linn</b><br>Channel 30 -- Willamette Falls Television<br><a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275<br>Call or visit website for program times.  |
| <b>Portland</b><br>Channel 30 (CityNet 30) -- Portland Community Media<br><a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515<br>Sunday, September 19 at 8:30 p.m.<br>Monday, September 20 at 2 p.m.                      | <b>Gresham</b><br>Channel 30 -- MCTV<br><a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636<br><b>Monday, September 20 at 2 p.m.</b>  |

**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, (503) 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 e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website [www.metro-region.org](http://www.metro-region.org) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).