

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 23, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. PORTLAND REGION: HOW ARE WE DOING - DRAFT 2004 PERFORMANCE MEASURES

4. TELECOMMUNICATIONS JOINT PROJECT

Dow

5. CONSENT AGENDA

5.1 Consideration of Minutes for the September 16, 2004 Metro Council Regular Meeting.

5.2 **Resolution No. 04-3495**, For the Purpose of Confirming the Appointment Of Angela Rysdam and David Posalski to the Metro Committee for Citizen Involvement (MCCI).

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 04-1036**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish the Initial Disposal Charge for Compostable Organic Waste at Metro Transfer Stations.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for September 23, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, September 23 at 2 p.m. (live)	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, September 25 at 11 p.m. Sunday, September 26 at 11 p.m. Tuesday, September 28 at 6 a.m. Wednesday, September 29 at 4 p.m.
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, September 26 at 8:30 p.m. Monday, September 27 at 2 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, (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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).