

A G E N D A

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**METRO**

**Agenda - Revised**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 9, 1997  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	1. <b>INTRODUCTIONS</b>	
(5 min.)	2. <b>CITIZEN COMMUNICATIONS</b>	
(5 min.)	3. <b>EXECUTIVE OFFICER COMMUNICATIONS</b>	
(10 min.)	4. <b>REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE REPORT</b>	Akers
(10 min.)	5. <b>SEMI-ANNUAL REPORT ON CONTRACTS</b>	Moss
	6. <b>CONSENT AGENDA</b>	
2:35 PM (5 min)	6.1 Consideration of Minutes for the December 12, 1996 Metro Council Regular Meeting and Work Session and December 19, 1996 Council Regular Meeting.	
	7. <b>ORDINANCES - FIRST READING</b>	
2:40 PM (5 min)	7.1 <b>Ordinance No. 96-670, An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the Zoo Capital Fund by Transferring \$103,206 from Contingency to Materials and Services to Pay for September Elections Expenses; and Declaring an Emergency.</b>	
	8. <b>RESOLUTIONS</b>	
2:45 PM (5 min.)	8.1 <b>Resolution No. 96-2424, For the Purpose of Authorizing the Executive Officer to Purchase Property with Accepted Acquisition Guidelines as Outlined in the Amended Open Spaces Implementation Work Plan.</b>	Washington

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|---------------------|-----|---|------------|
| 2:50 PM<br>(5 min.) | 8.2 | <b>Resolution No. 97-2445, For the Purpose of Approving a Service Plan to provide assistance, including rate relief, to regional citizens and local governments in the Metro region for disposal of storm and flood-related debris.</b> | Morissette |
| 2:55 PM<br>(5 min.) | 8.3 | <b>Resolution No. 96-2416, For the Purpose of Appointing Barry Bennett to the Metro Solid Waste Rate Review Committee.</b>  | McCaig     |
| 3:00 PM<br>(10 min) | 9.  | <b>COUNCILOR COMMUNICATION</b>  |            |
- ADJOURN**

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All times listed on the agenda are approximate; items may not be considered in the exact order.  
 For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542.  
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