

A G E N D A

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**METRO**

**Agenda - Revised**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 16, 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>	
(15 min.)	3. <b>EXECUTIVE OFFICER COMMUNICATIONS</b>	
(15 min.)	4. <b>TRAFFIC RELIEF OPTIONS STUDY UPDATE</b>	
	5. <b>CONSENT AGENDA</b>	
2:40 PM (5 min)	5.1 Consideration of Minutes for the January 7 and 9, 1997 Metro Council Regular Meetings.	
	6. <b>ORDINANCES - FIRST READING</b>	
2:45 PM (5 min.)	6.1 <b>Ordinance 97-677</b> , For the Purpose of Amending the Metro Code Chapters 2.04 and 6.01 and Declaring an Emergency.	
	7. <b>RESOLUTIONS</b>	
2:50 PM (30 min.)	7.1 <b>Resolution No. 96-2434A</b> , For the Purpose of Approving Change Order No. 7 to the Waste Disposal Services Contract. (PUBLIC HEARING and FINAL ACTION)	McFarland
3:20 PM (5 min.)	7.2 <b>Resolution No. 96-2423A</b> , For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 1997-98 and 2001-02.	McCaig
3:25 PM (10 min)	8. <b>COUNCILOR COMMUNICATION</b>	

**ADJOURN**

CABLE VIEWERS: Council meetings, the second and fourth Thursdays of the month are shown on Channel 30 the first Sunday after the meeting at 8:30 pm. The entire meeting is also shown again on the second Monday after the meeting at 2:00 pm on Channel 30.

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.  
For assistance per the American with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)