

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 23, 1997
DAY: Thursday
TIME: 6:00 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
6:00 PM	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(45 min.)	4. MCCI PRESENTATION	
	5. CONSENT AGENDA	
7:00 PM (5 min.)	5.1 Consideration of Minutes for the January 16, 1997 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
7:05 PM (5 min.)	6.1 Ordinance No. 97-676, For the Purpose of Adopting the Regional Dumping Plan and Incorporating it into the Regional Solid Waste Management Plan.	
	7. ORDINANCES - SECOND READING	
7:10 PM (60 min.)	7.1 Ordinance No. 96-665, For the Purpose of Coordinating Comprehensive Plans by Establishing an Urban Service Boundary.	Naito
	8. RESOLUTIONS	
8:10 PM (5 min.)	8.1 Resolution No. 96-2426, For the Purpose of Adopting Policies for Coordination of City and County Comprehensive Plans.	Naito

8:15 PM (5 min.)	8.2	Resolution No. 96-2436, For the Purpose of Endorsing the Statewide Advisory Committee Recommendations on the Oregon Transportation Initiative.	McLain
8:20 PM (5 min.)	8.3	Resolution No. 96-2442, For the Purpose of Endorsing a Regional Position on Reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA).	Washington
8:25 PM (5 min.)	8.4	Resolution No. 96-2433, For the Purpose of Adopting Metro Citizen Involvement Principles.	McLain
8:30 PM (5 min.)	8.5	Resolution No. 96-2432, For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (MCCI).	McLain
8:35 PM (5 min.)	8.6	Resolution No. 97-2451, For the Purpose of Adopting the Metro 1997 Oregon Legislative Process, Principles and Priorities.	Naito
8:40 PM (10 min.)	9.	COUNCILOR COMMUNICATION	

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.
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