

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: February 6, 1997
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	4. CONSENT AGENDA	
2:15 PM (5 min.)	4.1 Consideration of Minutes for the January 23, 1997 Metro Council Regular Meeting.	
	5. ORDINANCES - FIRST READING	
2:20 PM (5 min.)	5.1 Ordinance No. 97-678 , For the Purpose of Amending the FY 1996-97 Budget and Appropriations Schedule, Transferring \$6,000 from the General Fund Contingency to Council Materials and Services; and Declaring an Emergency.	
2:25 PM (5 min.)	5.2 Ordinance No. 97-659 , For the Purpose of Adopting the Metro Code Title X, Metro Regional Parks and Greenspaces.	
	6. ORDINANCES - SECOND READING	
2:30 PM (5 min.)	6.1 Ordinance No. 96-669 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Transferring \$5,000 from the Planning Fund Contingency to Materials and Services to Provide a Metro Contribution to a Regional Car-Sharing Feasibility; and Declaring an Emergency.	McLain
2:35 PM	6.2 Ordinance No. 655B , For the Purpose of Designating Urban	McLain

(10 min.)

Areas for the Portland Metropolitan Area Urban Growth Boundary; Amending RUGGO Ordinance No. 95-625A and Metro Code Chapter 3.01; and Declaring an Emergency.

7. RESOLUTIONS

2:45 PM
(5 min.)

7.1 **Resolution No. 96-2435**, For the Purpose of Certifying that the City of Wilsonville's ADA Paratransit Plan for 1997 Meets ADA Requirements and Conforms to Metro's Regional Transportation Plan. Washington

2:50 PM
(5 min.)

7.2 **Resolution No. 97-2448**, For the Purpose of Approving the Year 8 Waste Reduction Plan for Metro and Local Governments. Naito

2:55 PM
(5 min.)

7.3 **Resolution No. 96-2443**, For the Purpose of Approving Change Order No. 21 to the Waste Transport Services Contract. Washington

3:00 PM
(5 min.)

7.4 **Resolution No. 97-2447**, For the Purpose of Extending the Current Operations Contracts for Metro Central and Metro South Transfer Stations Until September 30, 1997. Morissette

3:05 PM
(5 min.)

7.5 **Resolution No. 97-2450**, For the Purpose of Appointing Ben Middleton to the Metropolitan Exposition-Recreation Commission. Naito

3:10 PM
(10 min.)

8. 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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