

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 13, 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	
(2 min.)	1. INTRODUCTIONS	
(2 min.)	2. CITIZEN COMMUNICATIONS	
(6 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	4. CONSENT AGENDA	
2:10 PM (5 min.)	4.1 Consideration of Minutes for the February 4, 1997 Work Session and the February 6, 1997 Metro Council Regular Meeting.	
	5. ORDINANCES - SECOND READING	
2:15 PM (approx. 3 hours)	5.1 Ordinance No. 96-655B , For the Purpose of Designating Urban Reserve 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. (CONSIDERATION OF FINDINGS** AND PUBLIC HEARING - Comments may be directed to the ordinance, legal findings and code changes related to Urban Reserve Planning.)	McLain
5:15 PM-5:45 PM (30 min.)	COUNCIL RECESS	
5:45 PM (15 min.)	5.2 Ordinance No. 97-677B , For the Purpose of Amending Metro Code Chapters 2.04 and 6.01 and Declaring an Emergency.	McFarland
6:00 PM (5 min.)	5.3 Ordinance No. 97-676 , For the Purpose of Adopting the Regional Illegal Dumping Plan and Incorporating it	Washington

into the Regional Solid Waste Management Plan.

6. RESOLUTIONS

- | | | | |
|---------------------|-----|--|-----------|
| 6:05 PM
(5 min.) | 6.1 | Resolution No. 96-2453 , For the Purpose of Authorizing Issuance of Addendum No 4 to RFP #96-31-REM for the Operation of Metro South and/or Metro Central Transfer Stations. | McFarland |
| 6:10 PM
(5 min.) | 6.2 | Resolution No. 97-2455 , For the Purpose of Filling a Vacancy on the Traffic Relief Options Study Task Force. | McLain |
| 6:15 PM
(5 min.) | 6.3 | Resolution No. 97-2452 , For the Purpose of Authorizing the Executive Officer to Make any Adjustments to the Salary Ranges Required to Implement Current and Future Minimum Wage Increases. | McCaig |

6:20 PM
(90 min.)

CONTINUATION OF PUBLIC HEARING ON ORDINANCE NO. 96-655B

**7. URBAN SERVICE BOUNDARY COUNCIL
WORK SESSION** (*Possible Action*)

- | | | |
|----------------------|-----|----------------------|
| 7:50 PM
(60 min.) | 7.1 | Legal Considerations |
| | 7.2 | Kvistad Proposal |

8:50 PM
(10 min.)

8. COUNCILOR COMMUNICATION

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**** A copy of the updated February 5, 1997 legal findings for Ordinance No. 96-655B are available upon request by contacting David Aeschliman, Council Public Information Assistant, 797-1540.**

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 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. 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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