

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: February 20, 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	
(20 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	3.1 Budget Address	
(5 min.)	4. MARTIN LUTHER KING JR. BOULEVARD UPDATE	
	5. CONSENT AGENDA	
2:35 PM	5.1 Minutes of February 13, 1997 will be available for review prior to the February 27, 1997 Council Meeting	
	6. ORDINANCES - FIRST READING	
2:40 PM (5 min.)	6.1 Ordinance No. 97-679 , For the Purpose of Annual Budget for Fiscal Year 1997-98; making the Appropriations and Levying Ad Valorem Taxes; and Declaring an Emergency. (Public Hearing)	
	7. ORDINANCES - SECOND READING	
2:45 PM (5 min.)	7.1 Ordinance No. 97-659A , For the Purpose of Adopting the Metro Code Title X, Metro Regional Parks and Greenspaces.	Naito
2:50 PM (90 min.)	7.2 Ordinance No. 97-655B , For the Purpose of Designating Urban Reserve Areas for the Portland Metropolitan Area	McLain

Urban Growth Boundary; Amending RUGGO Ordinance No. 95-625A and Metro Code 3.01; and Declaring an Emergency. (Consideration of Amendments)

8. RESOLUTIONS

- | | | | |
|----------------------|-----------|--|--------|
| 4:20 PM
(5 min.) | 8.1 | Resolution No. 97-2460 , For the Purpose of Endorsing the South/North Light Rail Project Finance Plan. | Naito |
| 4:25 PM
(5 min.) | 8.2 | 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 |
| 4:30 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 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.
For assistance per the American with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)