

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
DATE: February 27, 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	
(15 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	4. NIKE WORLD MASTERS GAMES	Single
(15 min.)	5. ANCIENT FOREST PRESERVE	Wolley
	6. CONSENT AGENDA	
2:40 PM (5 min.)	6.1 Consideration of Minutes for the February 13, 1997 Council Regular Meeting.	
	7. ORDINANCES - SECOND READING	
2:45 PM (45 min.)	7.1 Ordinance No. 96-655C , 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 3.01; and Declaring an Emergency.	McLain
3:30 PM (5 min.)	7.2 Ordinance No. 97-670 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the Zoo Capital Fund by Transferring \$103,206 from Contingency to Materials and Services to Pay for September Elections Expenses; and Declaring an Emergency.	McFarland
3:35 PM (5 min.)	7.3 Ordinance No. 97-678 , For the Purpose of Amending the FY 1996-97 Budget and Appropriations Schedule,	Finance

Transferring \$6,000 from the General Fund Contingency to Council Materials and Services; and Declaring an Emergency.

8. RESOLUTIONS

3:40 PM (5 min.)	8.1	Resolution No. 97-2441 , For the Purpose of Confirming the Initial Appointment of Jeff S. Steward and the Reappointment of Peggy J. Miller and David Smith to the Investment Advisory Board.	McLain
3:45 PM (5 min.)	8.2	Resolution No. 97-2454 , For the Purpose of Granting an underground electrical right-of-way easement at the M. James Gleason Boat Ramp to Pacific Power and Light.	McCaig
3:50 PM (5 min.)	8.3	Resolution No. 97-2457 , For the Purpose of Recognizing the Tryon Creek Watershed Council that Meets the State of Oregon Governor’s Watershed Enhancement Board (GWEB) Guidelines.	McCaig
3:55 PM (5 min.)	8.4	Resolution No. 97-2461 , For the Purpose of Exemption to Metro Code Chapter 2.04.060, Personal Services Contract Selection Process, and Authorizing a Sole-Source Contract with Stop Oregon Litter and Vandalism (SOLV) for the Sponsorship of the Annual “Solv-It” Cleanup Event on April 19, 1997.	McFarland
4:00 PM (5 min.)	8.5	Resolution No. 97-2462 , For the Purpose of Authorizing Release of RFP #97R-6 REM for the Development of a Facilities Master Plan and Renewal and Replacement Account for Solid Waste Facilities.	Washington
4:05 PM (5 min.)	8.6	Resolution No. 97-2463 , For the Purpose of Stating the Council’s Position With Respect to the Regional Facilities Operated by the Metropolitan Exposition-Recreation Commission.	McFarland
4:10 PM (5 min.)	8.7	Resolution No. 97-2468 , For the Purpose of Adding additional Priorities to Metro’s 1997 Legislative Package.	Government Affairs Com.
4:15 PM (5 min.)	8.8	Resolution No. 97-2469 , For the Purpose of Identifying Metro’s position on State of Oregon Legislation.	Government Affairs Com.
4:20 PM (10 min.)	9.	COUNCILOR COMMUNICATION	

ADJOURN

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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)