

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 13, 1997  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

| <u>Approx.<br/>Time*</u> |  | <u>Presenter</u> |
|--------------------------|--|------------------|
| 2:00 PM                  | <b>CALL TO ORDER AND ROLL CALL</b>   |                  |
| (5 min.)                 | <b>1. INTRODUCTIONS</b>  |                  |
| (5 min.)                 | <b>2. CITIZEN COMMUNICATIONS</b>   |                  |
| (5 min.)                 | <b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>   |                  |
| (30 min.)                | <b>4. REVIEW OF LEGISLATIVE ISSUES</b>   | Higbee           |
|                          | <b>5. CONSENT AGENDA</b>   |                  |
| 2:45 PM<br>(5 min.)      | 5.1 Consideration of Minutes for the March 6, 1997 Metro Council Regular Meeting and the February 26, 1997 Metro Council Work Session.   |                  |
|                          | <b>6. ORDINANCES - FIRST READING</b>   |                  |
| 2:50 PM<br>(5 min.)      | 6.1 <b>Ordinance No. 97-680</b> , For the Purpose of Granting a Metro Franchise to American Compost and Recycling Inc. to Operate a Commercial Food Waste Processing Facility and Yard Debris Composting Facility. |                  |
| 2:55 PM<br>(5 min.)      | 6.2 <b>Ordinance No. 97-681</b> , For the Purpose of Amending Metro Code 5.02, Reducing Disposal Fees Charged at Regional Solid Waste Facilities and Making Certain Form and Style Changes.                        |                  |
|                          | <b>7. CONTRACT REVIEW BOARD</b>  |                  |

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|----------------------|-----------|--|--------|
| 3:00 PM<br>(5 min.)  | 7.1       | <b>Resolution No. 97-2465</b> , For the Purpose of Amending the Contract Between Metro and Gardiner and Clancy, LLC (Contract No. 904803) for Financial Advisory Services. | McCaig |
|                      | <b>8.</b> | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS</b>                                 |        |
| 3:05 PM<br>(5 min.)  | 8.1       | <b>Resolution No. 97-2466</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property Necessary to the Construction of the Peninsula Crossing Trail.   | McCaig |
| 3:10 PM<br>(10 min.) | <b>9.</b> | <b>COUNCILOR COMMUNICATION</b>   |        |

**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.

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