

A G E N D A

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METRO

Agenda - Revised

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 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	
(10 min.)	2. POTENTIAL ISSUES REGARDING STATE LEGISLATION	Naito
(5 min.)	3. CITIZEN COMMUNICATIONS	
(5 min.)	4. EXECUTIVE OFFICER COMMUNICATIONS	
	5. CONSENT AGENDA	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the March 13, 1997 Metro Council Regular Meeting	
	6. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	6.1 Ordinance No. 97-682 , An Ordinance Amending the FY 1996-97 budget and appropriations schedule in the Parks and Expo Fund to increase capital outlay for Expo, and Declaring an Emergency.	
	7. ORDINANCES - SECOND READING	
2:35 PM (5 min.)	7.1 Ordinance No. 97-681 , 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 to Stations.	McLain
	8. RESOLUTIONS	
2:40 PM	8.1 Resolution No. 97-2478 , For the Purpose of Identifying	Naito

(5 min.)

Metro's Position on State of Oregon Legislation.

9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

2:45 PM
(10 min.)

9.1 **Resolution No. 97-2476**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the Multnomah Channel Target Area.

Washington

2:55 PM
(10 min.)

10. 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.

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