

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 10, 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	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(10 min.)	4. POTENTIAL ISSUES REGARDING STATE LEGISLATION	Naito
(30 min.)	5. GROWTH SURVEY PRESENTATION	Fregonese
	6. CONSENT AGENDA	
2:55 PM (5 min.)	6.1 Consideration of Minutes for the March 27, 1997 Metro Council Regular Meeting	
	7. ORDINANCES - FIRST READING	
3:00 PM (5 min.)	7.1 Ordinance No. 97-673 , For the Purpose of Adopting the Regional Disaster Debris Management Plan and incorporating Part 2 into the Regional Solid Waste Management Plan.	
3:05 PM (5 min.)	7.2 Ordinance No. 97-686 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule By transferring \$233,718 from Contingency to Personal Services and Capital Outlay of the Zoo Operating Fund, and Declaring an Emergency.	
3:10 PM (5 min.)	7.3 Ordinance No. 97-687 , Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Reflecting Funding increases due to Costs Associated	

with Disaster Disposal in Excess of Budget Expectations, Transferring Appropriations within the Solid Waste Revenue Fund, and Declaring an Emergency.

8. ORDINANCES - SECOND READING

3:15 PM (5 min.)	8.1	Ordinance No. 97-681B , For the Purpose of Amending Metro Code 5.02; reducing disposal fees charged at Regional Solid Waste Facilities and Making Certain Form and Style Adjustments and Increasing Excise Tax on Users of Solid Waste Facilities. (<i>Consideration of Veto Override</i>)	McLain
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9. RESOLUTIONS

3:20 PM (5 min.)	9.1	Resolution No. 97-2488 , For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).	McLain
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10. COUNCILOR COMMUNICATION

3:25 PM
(10 min.)

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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