

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 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. METRO POLICY ADVISORY COMMITTEE	McLain
(10 min.)	5. POTENTIAL ISSUES REGARDING STATE LEGISLATION	Naito
	A. Lobbyist Final Report to Council	Higbee
(15 min.)	6. UPDATE ON LIGHT RAIL PROJECT	Wilson
	7. CONSENT AGENDA	
2:50 PM	7.1 No minutes are available for consideration.	
	8. ORDINANCES - FIRST READING	
2:55 PM (5 min.)	8.1 Ordinance No. 97-707 , Amending the Metro Code Regarding Salary Administration for Non-Represented Employees.	

9. ORDINANCES - SECOND READING

3:00 PM (5 min.) 9.1 **Ordinance No. 97-690A**, For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Title 4 Map. McLain

3:05 PM (5 min.) 9.2 **Ordinance No. 97-706**, For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Title 4 Map regarding the Wood Village Town Center. McLain

10. CONTRACT REVIEW BOARD

3:10 PM (30 min.) 10.1 Deliberation on Appeal by Waste Management of Oregon of Executive Officer's rejection of appeal of award of contract for operation of Metro South and Metro Central Transfer Stations to Browning-Ferris Industries of Oregon, Inc. (*Council Action*)

11. RESOLUTIONS

3:40 PM (30 min.) 11.1 **Resolution No. 97-2515**, For the Purpose of Authorizing an exemption to the requirements of competitive bidding and authorize the Executive Officer to execute a contract with Browning-Ferris Industries of Oregon, Inc. for the Operation of Metro South and Metro Central Transfer Station. McLain

4:10 PM (10 min.) **12. COUNCILOR COMMUNICATION**

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) 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 City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. 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 Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)