

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED 7/11/97
DATE: July 17, 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	
	4. CONSENT AGENDA	
2:15 PM (5 min.)	4.1 Consideration of Minutes for the July 3, 1997 and July 10, 1997 Metro Council Regular Meeting and the June 30, 1997 Metro Council/MPAC Work Session.	
	5. ORDINANCES - FIRST READING	
2:20 PM (5 min.)	5.1 Ordinance No. 97-700 , For the Purpose of Amending the Regional Solid Waste Management Plan.	
2:25 PM (5 min.)	5.2 Ordinance No. 97-708 , For the Purpose of Renewing a Franchise to TPST Soil Recyclers of Oregon, Inc. for Operating a Petroleum Contaminated Soil Processing Facility.	
	6. RESOLUTIONS	

2:30 PM (30 min.)	6.1	Resolution No. 97-2515 , For the Purpose of Authorizing an Exemption to the Requirements of Competitive Bidding and Authorizing the Executive Officer to Execute a Contract with Browning-Ferris Industries of Oregon, Inc. for the Operation of Metro South and Metro Central Transfer Stations.	McLain
3:00 PM (5 min.)	6.2	Resolution No. 97-2520 , For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (MCCI).	McLain
3:05 PM (5 min.)	6.3	Resolution No. 97-2533 , Revising Metro's Non-Represented Employee Pay Plan.	McCaig
3:10 PM (5 min.)	6.4	Resolution No. 97-2535 , For the Purpose of Amending the South/North Project Intergovernmental Agreements with Seven Participating Agencies and Jurisdictions for Completion of the Final Environmental Impact Statement and Preliminary Engineering.	McLain
	7.	CONTRACT REVIEW BOARD	
3:15 PM (5 min.)	7.1	Resolution No. 97-2536 , For the Purpose of Amending the South/North Technical Assistance, Financial Analysis and Intergovernmental Coordination Consultant Services Contract, No. 904099, with the Larkin Group, Inc. to Incorporate Related Preliminary Engineering Activities and the Analysis of Cost-Cutting Measures.	McLain
	8.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS	
3:20 PM (5 min.)	8.1	Resolution No. 97-2542 , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Newell Creek Canyon Target Area.	McFarland
3:25 PM (10 min.)	9.	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. Tualatin Valley Community Access will provide viewing of the first and third Thursdays of the month 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)