

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 7, 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. MPAC COMMUNICATIONS	
	5. CONSENT AGENDA	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the July 17, 1997 Metro Council Regular Meeting and the April 23, 1997 Metro Council Budget Committee.	
	6. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	6.1 Ordinance No. 97-709 , An Ordinance Amending the FY 1997-98 budget and appropriations schedule by transferring \$2500 from contingency to materials and services in the Office of the Executive Officer's portion of the General Fund to provide for Metro's sponsorship of a symposium on bi-state issues, and declaring an emergency.	
	7. ORDINANCES - SECOND READING	
2:35 PM (5 min.)	7.1 Ordinance No. 97-700 , For the Purpose of Amending the Regional Solid Waste Management Plan.	McFarland
2:40 PM (5 min.)	7.2 Ordinance No. 97-708 , For the Purpose of Granting a Franchise to TPST Soil Recyclers of Oregon, Inc. to Operate a Petroleum Contaminated Soil Processing Facility.	Washington
	8. CONTRACT REVIEW BOARD	
2:45 PM	8.1 Resolution No. 97-2541 , For the Purpose of Authorizing	McCaig

(5 min.)		a Contract with OMSI to Develop Interactive Data and Curriculum Materials at Metro Washington Park Zoo.	
	9.	RESOLUTIONS	
2:50 PM (5 min.)	9.1	Resolution No. 97-2528A , For the Purpose of Approving the Recommended South Willamette River Crossing Options for Further Evaluation as Contained Within the Screening Results and Recommendations Report, April 1997.	Washington
2:55 PM (5 min.)	9.2	Resolution No. 97-2529 , For the Purpose of Endorsing the Phase I Interim Strategy for the U.S. 26 (Portland to Cannon Beach) Corridor.	McLain
3:00 PM (5 min.)	9.3	Resolution No. 97-2532 , For the Purpose of Authorizing the Executive Officer to Execute Intergovernmental Agreements with the City of Portland Parks and Recreation to Manage the Powell Butte-Featherston and the Kelly Butte-Walters Properties Purchased by Metro and the City of Portland.	McFarland
3:05 PM (5 min.)	9.4	Resolution No. 97-2537A , For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and Greenspaces Advisory Committee.	McFarland
3:10 PM (5 min.)	9.5	Resolution No. 97-2539A , For the Purpose of Approving General Policies Related to Granting of Easements, Right of Ways, Leases and Licenses for Non-Park Uses Through Properties Managed by the Regional Parks and Greenspaces Department.	McCaig
3:15 PM (5 min.)	9.6	Resolution No. 97-2540 , For the Purpose of Filling a Vacancy on the Traffic Relief Options Study Task Force.	McLain
3:20 PM (5 min.)	9.7	Resolution No. 97-2543 , For the Purpose of Supporting the Morissette Goals of <u>Oregon Homeownership Partners Project 2000</u> to Increase Home Ownership Rates in Oregon and the Nation.	
3:25 PM (10 min.)	10.	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).