

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 18, 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. WASTE REDUCTION GRANT PROGRAMS	Dow
(15 min.)	5. GROWTH MANAGEMENT SURVEY AND FALL PUBLIC OUTREACH REPORT	Fregonese
(10 min.)	6. MPAC COMMUNICATIONS	
	7. CONSENT AGENDA	
2:50 PM (5 min.)	7.1 Consideration of Minutes for the August 8, and September 11, 1997 Metro Council Regular Meetings.	
	8. RESOLUTIONS	
2:55 PM (5 min.)	8.1 Resolution No. 97-2551 , For the Purpose of Approving the Lease/Purchase Financing Whereby SAWY Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or her Designee to Execute the Lease/Purchase Agreement and Such other Documents and Certificates as may be Necessary to Carry Out the Transactions Contemplated by the Aforementioned Agreement.	McCaig
3:00 PM (10 min.)	9. COUNCILOR COMMUNICATION	

5:30 PM
(2 hr.)

10. PUBLIC HEARING - CITY OF GRESHAM CHAMBER

10.1 **Resolution No. 97-2550**, For the Purpose of Adopting the 1997 Urban Growth Report Analysis of Developable Land. McLain

10.2 **Resolution No. 97-2559**, For the Purpose of Adopting the 1997 Housing Needs Analysis. McLain

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.

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