

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 16, 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 October 9, 1997 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	6.1 Ordinance No. 97-711 , For the Purpose of Amending Urban Growth Boundary and Urban Reserve Procedures.	
2:35 PM (5 min.)	6.2 Ordinance No. 97-715 , For the Purpose of Adopting the Regional Framework Plan.	
	7. RESOLUTIONS	
2:40 PM (5 min.)	7.1 Resolution No. 97-2549 , For the Purpose of Approving an Intergovernmental Agreement with the Regional Arts and Culture Council to Assist Metro in Providing Public Art Along the Peninsula Crossing Trail in North Portland.	McCaig
2:45 PM (5 min.)	7.2 Resolution No. 97-2553 , For the Purpose of Approving and Adopting the Oxbow Park Master Plan.	McCaig

2:50 PM (5 min.)	7.3	Resolution No. 97-2565 , For the Purpose of Approving Two Intergovernmental Agreements with the City of Portland for Management of Properties in the Fanno Creek Greenway Target Area.	Naito
	8.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(E). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.	
2:55 PM (10 min.)	8.1	Resolution No. 97-2566 , For the Purpose of Authorizing the Executive Officer to Purchase Property in the OMSI to Springwater Corridor Target Area.	McCaig
3:05 PM (10 min.)	9.	COUNCILOR COMMUNICATION	
	10.	REGIONAL FRAMEWORK PLAN PUBLIC HEARING AT BEAVERTON CITY HALL CHAMBER	
5:30 PM (2 hr.)	10.1	Ordinance No. 97-715 , For the Purpose of Adopting the Regional Framework Plan.	
		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).