

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: October 23, 1997  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(10 min.)	<b>4. MPAC COMMUNICATIONS</b>	
	<b>5. CONSENT AGENDA</b>	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the October 16, 1997 Metro Council Regular Meeting.	
	<b>6. ORDINANCES - SECOND READING</b>	
2:30 PM (10 min.)	6.1 <b>Ordinance No. 97-711</b> , For the Purpose of Amending Urban Growth Boundary and Urban Reserve Procedures.	McLain
	<b>7. RESOLUTIONS</b>	
2:40 PM (5 min.)	7.1 <b>Resolution No. 97-2546B</b> , For the Purpose of Endorsing the Traffic Relief Options Task Force Recommendation to Further Evaluate Peak Period Pricing Options.	Washington
2:45 PM (20 min.)	7.2 <b>Resolution No. 97-2550</b> , For the Purpose of Adopting the 1997 Urban Growth Report Analysis of Developable Land.	McLain
3:05 PM (10 min.)	7.3 <b>Resolution No. 97-2567</b> , For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04 and Authorizing a Contract with Oregon Museum of Science and Industry	McFarland

(OMSI). *(PUBLIC HEARING AND FINAL ACTION)*

3:15 PM  
(10 min.)

**8. COUNCILOR COMMUNICATION**

**9. REGIONAL FRAMEWORK PLAN PUBLIC HEARING AT METRO CHAMBER**

5:30 PM  
(2 hr.)

**9.1 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).