

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: November 6, 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 23, 1997 Metro Council Regular Meeting.	
	<b>6. ORDINANCES - SECOND READING</b>	
2:30 PM (5 min.)	6.1 <b>Ordinance No. 97-714</b> , For the Purpose of Enacting a Policy to Allow Metro to Purchase and Accept Conservation Easements to Promote the Protection of Regionally Significant Natural Resources, Adding the Policy to the Metro Code, and Declaring an Emergency.	Naito
	<b>7. RESOLUTIONS</b>	
2:35 PM (5 min.)	7.1 <b>Resolution No. 97-2531A</b> , For the Purpose of Authorizing an Amendment to the Lease Agreement between Metro and the City of Portland Bureau of General Services for the Community Policing Center Located in the Metro Regional Center.	Naito
2:40 PM (5 min.)	7.2 <b>Resolution No. 97-2539B</b> , For the Purpose of Approving General Policies Related to the Review of Easements,	McCaig

Right of Ways, and Leases for Non-Park Uses  
Through Properties Managed by the Regional Parks  
and Greenspaces Department.

2:45 PM (5 min.)	7.3	<b>Resolution No. 97-2563</b> , For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with North Clackamas Parks and Recreation District to Manage Properties on Mt. Talbert Purchased by Metro.	McCaig
2:50 PM (5 min.)	7.4	<b>Resolution No. 97-2564</b> , For the Purpose of Confirming the Appointment of Jennifer Sims as Director of the Department of Administrative Services.	McCaig
2:55 PM (5 min.)	7.5	<b>Resolution No. 97-2568</b> , For the Purpose of Authorizing the Executive Officer to Transfer \$200,000 in Bond Measure 26-26 Multnomah County Local Share Funds to the City of Gresham for the Purchase of Property and to Execute an Intergovernmental Agreement with the City of Gresham for Management, Maintenance and Operation of Same.	McFarland
3:00 PM (5 min.)	7.6	<b>Resolution No. 97-2571</b> , For the Purpose of Approving the 1997P Lease/Purchase Financing Whereby SAWY Leasing Corp. Lease/Purchases Certain Equipment to the Metro Growth Management Services Department 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
	<b>8.</b>	<b>COUNCIL DELIBERATIONS</b>	
3:05 PM (60 min.)	8.1	<b>Ordinance No. 97-715</b> , For the Purpose of Adopting the Regional Framework Plan.	
4:05 PM (10 min.)	<b>9.</b>	<b>COUNCILOR COMMUNICATION</b>	
		<b>ADJOURN</b>	

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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).