

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 13, 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 November 6, 1997 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	6.1 Ordinance No. 97-713 , For the Purpose of Adopting Lot Specific Maps of the Regional Urban Growth Boundary.	
2:35 PM (5 min.)	6.2 Ordinance No. 97-716 , For the Purpose of Granting a Yard Debris Processing Facility License to Grimm's Fuel Company, Inc. to Operate a Yard Debris Processing Facility and Declaring an Emergency.	
2:40 PM (5 min.)	6.3 Ordinance No. 97-717 , For the Purpose of Granting a Yard Debris Processing Facility License to City of Portland Leaf Composting Facility and Declaring an Emergency.	
	7. RESOLUTIONS	
2:45 PM	7.1 Resolution No. 97-2573 , For the Purpose of Appointing	Washington

(5 min.)		Arnold Rochlin, Joe Beeler, and Daniel Anderson to Three Expiring Terms on the Metro Central Station Enhancement Committee.	
2:50 PM (5 min.)	7.2	Resolution No. 97-2574 , For the Purpose of Authorizing the Executive Officer to Execute Two Intergovernmental Agreements with the City of Portland to Manage Properties in the Tryon Creek Linkages and Forest Park Expansion Target Areas.	McCaig
	8.	REGIONAL FRAMEWORK PLAN PUBLIC HEARING	
3:00 PM (Time Certain)	8.1	Ordinance No. 97-715 , For the Purpose of Adopting the Regional Framework Plan.	
4:30 PM (10 min.)	9.	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).