

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: December 4, 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 November 20, 1997 Metro Council Regular Meeting and Work Session.	
	<b>6. ORDINANCES - FIRST READING</b>	
2:30 PM (5 min.)	6.1 <b>Ordinance No. 97-718</b> , For the Purpose of Granting a Solid Waste Franchise to USA Waste of Oregon, Inc., Doing Business as Metropolitan Disposal and Recycling Corporation, for the Purpose of Operating a Solid Waste Transfer Station; and Declaring an Emergency.	
	<b>7. ORDINANCES - SECOND READING</b>	
2:35 PM (120 min.)	7.1 <b>Ordinance No. 97-715A</b> , For the Purpose of Adopting the Regional Framework Plan.	McLain
4:35 PM (5 min.)	7.2 <b>Ordinance No. 97-716</b> , For the Purpose of Granting a Yard Debris Processing Facility License to Grimm's Fuel Company, Inc. to Operate a Yard Debris Processing	McFarland

Facility and Declaring an Emergency

4:40 PM (5 min.)	7.3	<b>Ordinance No. 97-717</b> , For the Purpose of Granting a a Yard Debris Processing Facility to City of Portland Leaf Composting Facility and Declaring an Emergency.	Washington
	<b>8.</b>	<b>RESOLUTIONS</b>	
4:45 PM (5 min.)	8.1	<b>Resolution No. 97-2572</b> , For the Purpose of Approving Amendment No. 6 of the Public Contract with PeopleSoft, Inc. for the Provision of Consulting Services.	McCaig
4:50 PM (5 min.)	8.2	<b>Resolution No. 97-2576</b> , For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Pursuant to Metro Code Chapter 2.04.062 Authorizing a Sole-Source Purchase from Cascade Coil Drapery, Inc. for Bird Enclosure Mesh at the Metro Washington Park Zoo.	McCaig
4:55 PM (5 min.)	8.3	<b>Resolution No. 97-2584</b> , For the Purpose of Authorizing Inclusion of Affordable Housing, School Siting, Environmental Education, Economic Vitality, Regional Funding and Fiscal Policies in the Regional Framework Plan Mandated by the Metro Charter.	McLain
5:00 PM (10 min.)	<b>9.</b>	<b>COUNCILOR COMMUNICATION</b>	

**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).