

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 11, 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 December 4, 1997 Metro Council Regular Meeting.	
	6. ORDINANCES - SECOND 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.	Naito
2:35 PM (60 min.)	6.2 Ordinance No. 97-715B , For the Purpose of Adopting the the Regional Framework Plan.	
	7. RESOLUTIONS	
3:35 PM (20 min.)	7.1 Resolution No. 97-2559A , For the Purpose of Adopting the 1997 Inventory of Buildable Lands and the 1997 Housing Needs Analysis.	McLain
3:55 PM (5 min.)	7.2 Resolution No. 97-2569 , For the Purpose of Approving Request for Proposals for Hearings Officer Services.	Naito

3:50 PM (10 min.)	7.3	Resolution No. 97-2575 , For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 1998-99 through 2002-03.	McCaig
4:00 PM (5 min.)	7.4	Resolution No. 97-2577 , For the Purpose of Amending the Contract Between Metro and Ankrom Associated Architectural Services Associated with the Development of a Capital Project at Metro Washington Park Zoo.	McCaig
4:05 PM (15 min.)	7.5	Resolution No. 97-2579 , For the Purpose of Amending the Beaver Creek Canyon Greenway Target Area Refinement Plan, to Accept the Donation of a Conservation Easement. (<i>PUBLIC HEARING</i>)	Naito
4:20 PM (5 min.)	7.6	Resolution No. 97-2581A , For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (MCCI).	McCaig
4:25 PM (5 min.)	7.7	Resolution No. 97-2582A , For the Purpose of Establishing an Affordable Housing Technical Advisory Committee.	Washington
4:30 PM (5min.)	7.8	Resolution No. 97-2585 , For the Purpose of Amending Contract #900825 with ESRI For Upgrading the RLIS Software and Computer Hardware.	Washington
4:35 PM (10 min.)	8.	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).]