

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: December 18, 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>	
(20 min.)	<b>4. PRESENTATION OF THE AUDITED FINANCIAL STATEMENT FOR FY 1997</b>	Dow
(10 min.)	<b>5. MPAC COMMUNICATIONS</b>	
	<b>6. CONSENT AGENDA</b>	
2:45 PM (5 min.)	6.1 Consideration of Minutes for the December 11, 1997 Metro Council Regular Meeting.	
	<b>7. ORDINANCES - FIRST READING</b>	
2:50 PM (5 min.)	7.1 <b>Ordinance No. 97-710</b> , For the Purpose of Establishing a Coordinated 2017 Population Forecast for Use in Maintaining and Updating Comprehensive Plans.	
2:55 PM (5 min.)	7.2 <b>Ordinance No. 97-719</b> , Amending the FY 97-98 Budget and appropriations schedule by transferring \$9,985 from the general fund contingency and transferring .50FTE from the Office of Citizen Involvement to the Growth Management Department of the planning fund to provide additional committee support, and declaring an emergency.	
	<b>8. ORDINANCES - SECOND READING</b>	

2:55 PM  
(20 min.)

8.1 **Ordinance No. 97-718**, 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. McLain

**9. RESOLUTIONS**

3:15 PM  
(20 min.)

9.1 **Resolution No. 97-2559A**, For the Purpose of Adopting the 1997 Inventory of Buildable Lands and the 1997 Housing Needs Analysis. McLain

3:35 PM  
(10 min.)

**10. 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).