

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 18, 1996
DAY: Thursday
TIME: 2:00 p.m.
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	
	4. CONSENT AGENDA	
2:15 PM (5 min.)	4.1 Consideration of Minutes for the January 4, 1996 Metro Council Meeting.	
	5. RESOLUTIONS	
2:20 PM (10 min.)	5.1 Resolution No. 96-2264 , For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement.	McLain
2:30 PM (15 min.)	5.2 Resolution No. 95-2252 , For the Purpose of Authorizing the Executive Officer to Enter into Intergovernmental Agreements with the Cities of Beaverton, Portland, and Hillsboro and Washington County for the Purpose of Undertaking Westside Station Community Planning for 1995 through Fiscal Year 1996-97.	McLain
2:45 PM (30 min.)	5.3 EXECUTIVE SESSION Held pursuant to ORS 192.660(1)(e). Deliberations with persons to negotiate real property transactions.	
3:15 PM (5 min.)	5.4 Resolution No. 96-2267 , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Newell Creek Target Area.	Washington
3:20 PM (5 min.)	5.5 Resolution No. 96-2265 , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Terwilliger-Marquam Natural Area in S.W. Portland.	Washington

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* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

Approx.
Time *

Presenter

3:25 PM (5 min.)	5.6	Resolution No. 96-2266 , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Willamette River Greenway Regional Target Area.	Washington
3:30 PM (3 hr.)	5.7	Resolution No. 95-2244 , For the Purpose of Amending Urban Reserve Study Areas PUBLIC HEARING	McLain
6:30 PM (10 min.)	6.	Report and Request to Approve Metro Testimony Regarding LCDC Goal 5 Revision for January 25, 1996 LCDC Hearing. (Additional material available at January 16, 1996 Growth Management Committee Meeting.)	McLain
6:40 PM (10 Min.)	7.	COUNCILOR COMMUNICATIONS	
6:50 PM		ADJOURN	

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