

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 25, 1996
DAY: Thursday
TIME: 7:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>
7:00 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	
7:15 PM (5 min.)	4.1 Consideration of Minutes for the January 18, 1996 Metro Council Meeting.	
	5. ORDINANCES - FIRST READINGS	
7:20 PM (5 min.)	5.1 Ordinance No. 96-628 , Amending the FY 1995-96 Budget and Appropriations Schedule for the Purpose of Conducting the FHWA Pre-Project Study of Congestion Pricing, Authorizing Two New FTE, Recognizing Federal Grant Funds and Local Match Expenditures, and Purchasing Two Laptop Computers; and Declaring an Emergency.	
	6. RESOLUTIONS	
7:25 PM (5 min.)	6.1 Resolution No. 95-2257 , For the Purpose of Authorizing an Exemption From Competitive Bidding and Issuing a Request for Proposals for a Home Compost Bin Distribution Program and Authorizing the Executive Officer to Enter into a Contract with Successful Proposer.	McLain
7:30 PM (5 min.)	6.2 Resolution No. 95-2254 , For the Purpose of Authorizing the Release of Two RFP's for Public and Technical Components of Congestive Price Study.	McLain
7:35 PM (2 hr.)	6.3 Resolution No. 95-2244 , For the Purpose of Amending Urban Reserve Study Areas	McLain
9:35 PM (10 Min.)	7. COUNCILOR COMMUNICATIONS	
9:45 PM	ADJOURN	

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

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Presenter

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