

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 8, 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 25, 1996 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
2:20 PM (20 min.)	5.1 Update on work done at Whitaker Pond by students from Whitaker Middle School.	Washington
2:40 PM (15 min.)	5.2 Report by Metro Auditor: Regional Environmental Management: Administration of Existing Contract for Waste Disposal Services	Dow
2:55 PM (15 min.)	5.3 Report by Metro Auditor: Review of Metro's Solid Waste Enforcement Unit	Dow
	6. ORDINANCES - FIRST READINGS	
3:10 PM (5 min.)	6.1 Ordinance No. 96-632 , Amending the FY 1995-96 Budget and Appropriations Schedule for the Purpose of Adopting the FY 1995-96 Supplemental Budget; and Declaring an Emergency.	
	7. ORDINANCES - SECOND READINGS	
3:15 PM (5 min.)	7.1 Ordinance No. 95-626A , Amending the FY 1995-96 Budget and Appropriations Schedule by Transferring \$45,000 From the Spectator Facilities Fund Contingency to the Performing Arts Center Personal Services to Add Four New Positions to Meet Unforeseen Increased Work Loads; and Declaring and Emergency.	McFarland

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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

8. RESOLUTIONS

3:20 PM (90 min.) 8.1 **Resolution No. 95-2244**, For the Purpose of Amending Urban Reserve Study Areas McLain

5:50 PM (10 min.) **9. COUNCILOR COMMUNICATIONS**

6:00 PM **ADJOURN**

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