

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 29, 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 February 15, 1996 Metro Council Meeting.	
	5. ORDINANCES - FIRST READINGS	
2:20 PM (5 min.)	5.1 Ordinance No. 96-636 , Amending the FY 1995-96 Budget and Appropriations Schedule for the Purpose of Adjusting the Planning Fund Budget to Reflect Unanticipated Program Increases in the Growth Management Services Department, Authorizing Additional FTE; and Declaring an Emergency.	
2:25 PM (5 min.)	5.2 Ordinance No. 96-635 , Relating to Contract Policies Amending Metro Code Chapter 2.04.	
	6. ORDINANCES - SECOND READINGS	
2:30 PM (5 min.)	6.1 Ordinance No. 96-634 , For the Purpose of Granting a Franchise to Waste Recovery, Inc. for the Purpose of Operating a Solid Waste Processing Facility and Amending Code Section 7.01.050	McCaig
2:35 PM (5 min.)	6.2 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.	Monroe
	7. RESOLUTIONS	

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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

2:40 PM (5 min.)	7.1	Resolution No. 96-2288 , For the Purpose of Initiation a New Functional Plan Ordinance to Implement 2040 Growth Concept	McLain
2:45 PM (5 min.)	7.2	Resolution No. 96-2284 , For the Purpose of Approving the Contract that will Execute the U. S. Environmental Protection Agency (EPA) Grant to Metro for the Clackamas River Watershed Technical Project	Morissette
2:50 PM (5 min.)	7.3	Resolution No. 96-2260 , For the Purpose of Recommending to the Environmental Quality Commission (EQC) the Transportation Control Measures (TCM's), Contingencies, and Emissions Budgets to be Included in the Portland Region's Ozone and Carbon Monoxide Maintenance Plans.	Monroe
	8.	OTHER ACTION ITEMS	
2:55 PM (15 min.)	8.1	ISTEA Reauthorization - Portland, Oregon Regional Position Paper. (Action Requested: Motion to accept paper as written)	Monroe
3:10 PM (10 min.)	9.	COUNCILOR COMMUNICATIONS	
3:20 PM		ADJOURN	

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