## AGENDA

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232 2736 TEL 503 797 1538 FAX 503 797 1793



**MEETING:** METRO COUNCIL REGULAR MEETING April 25, 1996 DATE: DAY: Thursday TIME: 7:00 PM Council Chamber PLACE: Approx. Time\* Presenter 7:00 PM CALL TO ORDER AND ROLL CALL (5 min.)1. **INTRODUCTIONS** (5 min.) **CITIZEN COMMUNICATIONS** 2. (5 min.) **EXECUTIVE OFFICER COMMUNICATIONS** 3. 4. **CONSENT AGENDA** 7:15 PM 4.1 Consideration of Minutes for the April 18, 1996 Metro (5 min)Council Meeting. 5. **ORDINANCES - SECOND READING** 7:20 PM McFarland 5.1 Ordinance No. 96-639, Amending the FY 1995-96 Budget (10 min) and Appropriations Schedule for the Purpose of Adopting the FY 1995-96 Supplemental Budget; and Declaring an Emergency. 7:30 PM 5.2 Ordinance No. 96-640, For the Purpose of Amending the McLain FY 1995-96 Budget and Appropriations Schedule (10 min)Transferring \$10,655 from General Fund Contingency

to Personal Services; and Declaring an Emergency.

6. **RESOLUTIONS** 

7:40 PM (5 min)	6.1	<b>Resolution No. 96-2310</b> , For the Purpose of Approving the Year 7 Annual Waste Reduction Program for Local Governments.	McLain
7:45 PM (5 min)	6.2	<b>Resolution No. 96-2315</b> , For the Purpose of Confirming Multnomah County Nominee George Bell as a Member of the Metropolitan Exposition-Recreation Commission.	Washington
7:50 PM (10 min)	7.	COUNCILOR COMMUNICATIONS	
8:00 PM		ADJOURN	

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