

**A G E N D A**

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



**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 6, 1996  
DAY: Thursday  
TIME: 2:30 PM  
PLACE: Council Chamber

**REVISED**

Approx.  
Time\*

Presenter

2:30 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**

2:45 PM  
(5 min)

4.1 Consideration of Minutes for the May 23, 1996 Metro Council Meeting.

**5. RESOLUTIONS**

2:50 PM  
(10 min)

5.1 **Resolution No. 96-2333**, For the Purpose of Endorsing the Congestion Pricing Task Force.

Morrisette

3:00 PM  
(10 min)

**6. COUNCILOR COMMUNICATIONS**

3:10 PM

**ADJOURN**

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- |                     |                                                                                                                                                          |            |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 2:30 PM             | <b>CALL TO ORDER AND ROLL CALL</b>                                                                                                                       |            |
| (5 min.)            | <b>1. INTRODUCTIONS</b>                                                                                                                                  |            |
| (5 min.)            | <b>2. CITIZEN COMMUNICATIONS</b>                                                                                                                         |            |
| (5 min.)            | <b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>                                                                                                               |            |
|                     | <b>4. CONSENT AGENDA</b>                                                                                                                                 |            |
| 2:45 PM<br>(5 min)  | 4.1 Consideration of Minutes for the May 23, 1996 Metro Council Meeting.                                                                                 |            |
|                     | <b>5. RESOLUTIONS</b>                                                                                                                                    |            |
| 2:50 PM<br>(10 min) | 5.1 <b>Resolution No. 96-2333</b> , For the Purpose of Endorsing the Congestion Pricing Task Force.                                                      | Morissette |
| 3:00 PM<br>(10 min) | 5.2 <b>Resolution No. 96-2321</b> , For the Purpose of Revising the By-Laws of the Water Resources Policy Advisory Committee.                            | McLain     |
| 3:10 PM<br>(10 min) | 5.3 <b>Resolution No. 96-2349</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property as an Addition to Howell Territorial Park. | Washington |
| 3:20 PM<br>(10 min) | <b>6. COUNCILOR COMMUNICATIONS</b>                                                                                                                       |            |
| 3:30 PM             | <b>ADJOURN</b>                                                                                                                                           |            |