

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 13, 1996  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

Approx.  
Time\*

Presenter

2:00 PM		<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	1.	<b>INTRODUCTIONS</b>	
(5 min.)	2.	<b>CITIZEN COMMUNICATIONS</b>	
(5 min.)	3.	<b>EXECUTIVE OFFICER COMMUNICATIONS</b>	
	4.	<b>CONSENT AGENDA</b>	
2:15 PM (5 min)	4.1	Consideration of Minutes for the June 6, 1996 Metro Council Meeting.	
	5.	<b>INFORMATIONAL PRESENTATION</b>	
2:20 PM (20 min)	5.1	Presentation of MPAC recommendations by Portland City Commissioner Charlie Hales	
	6.	<b>ORDINANCES - FIRST READING</b>	
2:40 PM (5 min)	6.1	<b>Ordinance No. 96-644</b> , For the Purpose of Granting a Franchise to Waste Management of Oregon/TDK Corporation for Operating a Solid Waste Processing Facility.	
	7.	<b>ORDINANCES - SECOND READING</b>	
2:45 PM (5 min)	7.1	<b>Ordinance No. 96-631B</b> , For the Purpose of Adopting the Annual Budget for Fiscal Year 1996-97, Making Appropriations and Levying Ad Valorem Taxes, and Declaring an Emergency.	Monroe
	8.	<b>RESOLUTIONS</b>	

2:50 PM (5 min)	8.1	<b>Resolution No. 96-2338</b> , For the Purpose of Authorizing to Metro Code Chapter 2.04.041 (C), Competitive Bidding Procedures, and Authorizing a Sole Source Contract with Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator.	McFarland
2:55 PM (5 min)	8.2	<b>Resolution No. 96-2346</b> , For the Purpose of Authorizing Execution of Multi-Year Contracts for Primary Service and System Acquisitions and for an Exemption to Contract Code 2.04.044 Granting Authority to the Executive Officer to Enter into Additional Contracts on the Management Information System Project.	McFarland
3:00 PM (5 min)	8.3	<b>Resolution No. 96-2347</b> , For the Purpose of Authorizing an Exemption to the Metro Code Chapter 2.04.060, Personal Services Contracts with the Portland Art Museum for Sponsorship of an Educational Program in Conjunction with the Museum and Intel Foundation.	McLain
3:05 PM (5 min)	8.4	<b>Resolution No. 96-2323</b> , For the Purpose of Authorizing Change Order No. 19 to the Contract for Operating Metro Central Station, Change Order No. 19 to the Contract for Operating Metro South Station, and Change Order No. 20 to the Contract for Waste Transport Services.	McLain
3:10 PM (5 min)	8.5	<b>Resolution No. 96-2348</b> . For the Purpose of Authorizing the Executive Officer to Extend Contracts with Devin Oil Company, Inc. and Stein Oil Company for Purchasing Diesel Fuel.	McCaig
3:15 PM (10 min)	8.6	<b>Resolution No. 96-2321A</b> , For the Purpose of Revising the By-Laws of the Water Resources Policy Advisory Committee.	McLain
3:25 PM time certain (20 min)	8.7	<b>Resolution No. 96-2345</b> , For the Purpose of Approving and Adopting the Ancient Forest Preserve Draft Master Plan. NOTE: Public testimony is expected on this item.	McFarland
	9.	<b>EXECUTIVE SESSION Held pursuant to ORS 192.660(1)(e). Deliberations with persons designated to negotiate real property transactions.</b>	
3:45 PM (10 min)	9.1	<b>Resolution No. 96-2340</b> , For the Purpose of Approving a Refinement Plan for the Willamette Cove Target Area as Outlined in the Open Space Implementation Work Plan.	Washington
3:55 PM (10 min)	9.2	<b>Resolution No. 96-2341</b> , For the Purpose of Approving a Refinement Plan for the Columbia River Shoreline and Islands Target Area as Outlined in the Open Space Implementation Work Plan.	Monroe
4:05 PM (10 min)	9.3	<b>Resolution No. 96-2349</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property as an addition to Howell Territorial Park.	McFarland
4:15 PM (10 min)	10.	<b>COUNCILOR COMMUNICATIONS</b>	

4:25 PM

**ADJOURN**