

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING - **REVISED AGENDA II**
DATE: June 20, 1996
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

Approx.
Time*

Presenter

- | | | |
|---------------------|--|-----------|
| 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 the Minutes for the June 13, 1996
Metro Council Meeting | |
| | 5. INFORMATIONAL PRESENTATION | |
| 2:20 PM
(20 min) | 5.1 Presentation of MPAC Boundary Committee recommendations
by Portland City Commissioner Charlie Hales and Clackamas
City Commissioner Judie Hammerstead. | |
| | 6. ORDINANCES - FIRST READING | |
| 2:40 PM
(5 min) | 6.1 Ordinance No. 96-645 , For the Purpose of Adopting
Metro Code Chapter 2.16 Code of Ethics. | |
| | 7. ORDINANCES - SECOND READING
<i>(Subject to Suspension of the Rules)</i> | |
| 2:45 PM
(5 min) | 7.1 Ordinance No. 96-644A , For the Purpose of Granting
a Franchise to Waste Management of Oregon/TDK
Corporation for Operating a Solid Waste Processing
Facility. | McFarland |
| | 8. RESOLUTIONS
<i>(Subject to Suspension of the Rules)</i> | |

2:50PM (5 min)	8.1 Resolution No. 96-2339 , For the Purpose of Authorizing The Executive Officer to Enter Into An Agreement With The City of Portland Bureau of Environmental Services For Metro to Receive Federal Funds For Projects Which Benefit Columbia Slough Adjacent to St. Johns Landfill.	McCaig
2:55 PM (5 min)	8.2 Resolution No. 96-2350 , For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services.	McLain
3:00 PM (15 min)	9. EXECUTIVE SESSION, Pursuant to ORS 192.660 (1)(d), to conduct deliberations with persons designated by Metro to carry on labor negotiations.	
3:15 PM (10 min)	10. COUNCILOR COMMUNICATIONS	
3:25 PM	ADJOURN	