

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 27, 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 Minutes for the June 20, 1996 Metro Council Meeting.	
	5.	INFORMATIONAL PRESENTATION	
2:20 PM (15 min)	5.1	Joe D'Alessandro, Executive Director of POVA, presentation.	
	6.	ORDINANCES - FIRST READING	
2:35 PM (5 min)	6.1	Ordinance 96-646 , For the Purpose of Amending the FY 1996-97 budget and appropriations schedule to continue Metro's match funding of Envirocorps, transferring \$25,000 from the General Fund to the Regional Parks and Expo Fund; and Declaring an Emergency.	
	7.	RESOLUTIONS	
2:40 PM (5 min)	7.1	Resolution No. 96-2316 , For the Purpose of Establishing a Position on a Third Columbia River Highway Bridge.	Monroe
2:45 PM (5 min)	7.2	Resolution No. 96-2351 , For the Purpose of Extending the Current Operations Contracts for Metro Central and Metro South Transfer Stations Until April 30, 1997.	McLain
	8.	EXECUTIVE SESSION HELD PURSUANT TO	

**ORS 192.660(1)(E). DELIBERATIONS WITH PERSONS
DESIGNATED TO NEGOTIATE REAL PROPERTY
TRANSACTIONS.**

2:50 PM (5 min)	8.1	Resolution No. 96-2343 , For the Purpose of Approving A Refinement Plan for the Gales Creek Target Area As Outlined in the Open Space Implementation Work Plan.	McLain
2:55- PM (5 min)	8.2	Resolution No. 96-2342 , For the Purpose of Approving A Refinement Plan For the Jackson Bottom Dairy/McKay Creeks Target Area As Outlined in the Open Space Implementation Work Plan.	McLain
3:00 PM (10 min)	9.	COUNCILOR COMMUNICATIONS	
3:10 PM		ADJOURN	