

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: July 25, 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	
(10 min.)	3.	EXECUTIVE OFFICER COMMUNICATIONS	
	4.	CONSENT AGENDA	
2:20 PM (5 min)	4.1	Consideration of Minutes for the July 18, 1996 Metro Council Meeting.	
	5.	INFORMATIONAL PRESENTATION	
	6.	ORDINANCES -FIRST READING	
2:25 PM (5 min)	6.1	Ordinance No. 96-650 , For the Purpose of Amending the Metro Code Regarding Salary Administration for Non-Represented Employees.	
	7.	RESOLUTIONS	
2:30 PM (5 min)	7.1	Resolution No. 96-2327 , For the Purpose of Approving Chapter 1 of the Regional Transportation Plan Update.	Monroe
2:35 PM (5 min)	7.2	Resolution No. 96-2356 , For the Purpose of Amending the FY 1996 Metropolitan Transportation Improvement Plan to Update the Regional Transit System.	McLain
2:40 PM (5 min)	7.3	Resolution No. 96-2363 , For the Purpose of Appointing Members to the Metro Committee for Citizen Involvement.	McLain
2:45 PM (5 min)	7.4	Resolution No. 96-2360 , For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and	McCaig

Greenspaces Advisory Committee.

2:50 PM (5 min)	7.5	Resolution No. 96-2368 , For the Purpose of Approving the Content of Public Information Materials for the 1996 Zoo Capital Improvements Bond Measure.	McCaig
2:55 PM (5 min)	7.6	Resolution No. 96-2373 , For the Purpose of Requesting that the Land Conservation and Development Commission Adjust the 1992 Urban Reserve Rule.	McLain
	8.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(E). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.	
3:00 PM (5 min)	8.1	Resolution No. 96-2361 , For the Purpose of Approving a Refinement Plan for the East Buttes and Boring Lava Domes Target Area as Outlined in the Open Space Implementation Work Plan.	Monroe
3:05 PM (5 min)	8.2	Resolution No. 96-2362 , For the Purpose of Approving a Refinement Plan for the OMSI to Springwater Corridor Target Area as Outlined in the Open Space Implementation Work Plan.	McCaig
	9.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(D) TO CONSULT WITH PERSONS AUTHORIZED TO CONDUCT LABOR NEGOTIATIONS	
3:10 PM (10 min)	9.1	Resolution No. 96-2375 , For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement for July 1, 1996 through June 30, 1999.	Burton
3:20 PM (15 min)	9.2	Resolution No. 96-2379 , For the Purpose of Revising Metro's Non-Represented Employee Pay Plans and Amending Metro's PERS retirement practices so as to conform to recent Oregon Supreme Court Decisions.	Williams
3:35 PM (10 min)	8.	COUNCILOR COMMUNICATIONS	
3:45 PM	ADJOURN		