

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: August 8, 1996
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

| <u>Approx. Time*</u> | | <u>Presenter</u> |
|--------------------------|---|------------------|
| 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 August 1, 1996 Metro Council Meeting. | |
| | 5. ORDINANCES - SECOND READING | |
| 2:20 PM (5 min) | 5.1 Ordinance No. 96-646 , An Ordinance 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. | Washington |
| 2:25 PM (5 min) | 5.2 Ordinance No. 96-651 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule For the Purpose of Adjusting the Growth Management Department Budget in the Planning Fund to Recognize additional Funding from the State of Oregon and Authorizing Additional FTE to Staff the 2040 State Task Force; and Declaring an Emergency. | McLain |
| 2:30 PM (5 min) | 5.3 Ordinance No. 96-650A , For the Purpose of Amending the Metro Code Regarding Salary Administration for Non-Represented Employees. | Monroe |
| 2:35 PM (5 min) | 5.4 Ordinance No. 96-648 , Amending the FY 1996-97 Budget and Appropriations Schedule Transferring \$50,143 from the Support Services Fund Contingency to Administrative | McCaig |

Services Department Materials and Services, to Provide Funding to Prepay Mainframe Computer Maintenance Support and Operating System Licensing; and Declaring an Emergency.

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| 2:40 PM (5 min) | 5.5 | Ordinance No. 96-649 , For the Purpose of Granting a Franchise to Oregon Recycling Systems for Operating a Solid Waste Processing and Recovery Facility. | TABLED |
| 2:45 PM (15 min) | 5.6 | Ordinance No. 96-647 , For the Purpose of Adopting a Functional Plan for Early Implementation of the 2040 Growth Concept. <i>(Receive committee recommendations in preparation for the September 5, 1996 and September 12, 1996 Public Hearings.)</i> | McLain |
| | 6. | RESOLUTIONS | |
| 3:00 PM (5 min) | 6.1 | Resolution No. 96-2380 , A Resolution Authorizing a Loan To Metro from the Oregon Economic Development Department's Special Public Works Fund Loan Program. | Washington |
| 3:05 PM (5 min) | 6.2 | Resolution No. 96-2376 , For the Purpose of Writing Off Solid Waste Disposal Costs Relating to Flood Damage. | McCaig |
| 3:10 PM (5 min) | 6.3 | Resolution No. 96-2370 , For the Purpose of Authorizing Execution of Two-Year Contracts for Primary Service of the Existing Hardware and for Licensing of the Operating System. | McCaig |
| 3:15 PM (5 min) | 6.4 | Resolution No. 96-2369 , For the Purpose of Authorizing a Long Term Lease Agreement of Property for a Cellular Antenna Site at the M. James Gleason Boat Ramp. | Washington |
| | 7. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS. | |
| 3:20 PM (5 min) | 7.1 | Resolution No. 96-2381 , For the Purpose of Amending the Refinement Plan for the Rock Creek Greenway Open Space Implementation Work Plan. | McLain |
| 3:25 PM (5 min) | 7.2 | Resolution No. 96-2377 , For the Purpose of Amending the the Refinement Plan for the Rock Creek Greenway Open Space Implementation Work Plan. | McFarland |
| 3:30 PM (5 min) | 7.3 | Resolution No. 96-2371 , For the Purpose of Granting a Transmission Line Easement Located at Blue Lake Regional Park to Portland General Electric. | Monroe |
| 3:35 PM (10 min) | 8. | COUNCILOR COMMUNICATIONS | |
| 3:45 PM | | ADJOURN | |