

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING -
DATE: September 5, 1996
DAY: Thursday
TIME: 4:00 PM
PLACE: Council Chamber

Approx.
Time*

Presenter

- | | | |
|--------------------|--|--|
| 4:00 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 | |
| 4:15 PM
(5 min) | 4.1 Consideration of Minutes for the August 8, 1996
Metro Council Regular Meeting and Work
Session. | |
| | 5. ORDINANCES -FIRST READING | |
| 4:20 PM
(5 min) | 5.1 Ordinance No. 96-654 , An Ordinance Amending
the FY 1996-97 Budget and Appropriations
Schedule Transferring \$32,670 from the Support
Services Fund Materials and Services to
Contingency, Retaining Funding for Legislative
Related Activities; and Declaring an Emergency. | |
| 4:25 PM
(5 min) | 5.2 Ordinance No. 96-655 , For the Purpose of
Designating Urban Reserve Areas for the Portland
Metropolitan area Urban Growth Boundary. | |
| | 6. RESOLUTIONS | |

4:30 PM (5 min) 6.1 **Resolution No. 96-2386**, For the Purpose of Authorizing a Request for Proposals for a Personal Services Contract to Represent Metro Before the 1997 Session of the Oregon Legislature. Monroe

4:35 PM (5 min) 6.2 **Resolution No. 96-2385**, For the Purpose of Expressing Support for Portland State University. Monroe

4:40 PM (5 min) 7. **COUNCILOR COMMUNICATIONS**

(15 minute recess for Functional Plan Public Hearing Set Up)

5:00 PM (3 hours) 8. **FUNCTIONAL PLAN PUBLIC HEARING**

8:00 PM **ADJOURN**