

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: September 12, 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 | |
| (10 min) | 4. | METRO AUDITOR'S FRANCHISE
MANAGEMENT REPORT | |
| | 5. | CONSENT AGENDA | |
| 2:25 PM
(5 min) | 5.1 | Consideration of Minutes for the September 5, 1996
Metro Council Regular Meeting and Work
Session. | |
| | 6. | ORDINANCES -FIRST READING | |
| 2:30 PM
(5 min) | 6.1 | Ordinance No. 96-653 , An Ordinance Amending the
FY 96-97 Budget and Appropriation Schedule for the
Purpose of Transferring \$73,798 from the General
Fund to the Construction Account of the General
Revenue Bond Fund for Building Improvements
necessary to Accommodate Additional Office Space
Needs of the Open Space Program and the
Transportation and Growth Management Departments
and Declaring an Emergency. | |
| | 7. | ORDINANCES - SECOND READING | |

2:35 PM
(5 min) 7.1 **Ordinance No. 96-649**, For the Purpose of McCaig
Granting a Franchise to Oregon Recycling
Systems for Operating a Solid Waste Processing
and Recovery Facility.

8. RESOLUTIONS

2:40 PM 8.1 **Resolution No. 96-2382**, For the Purpose of Monroe
(5 min) Confirming Appointments to the Employee
Salary Savings Plan Advisory Committee.

2:45 PM 9. **COUNCILOR COMMUNICATION**
(10 min)

(Council recess until 5:20 pm for Funtional Plan Public Hearing)

5:30 PM 10. **Ordinance No. 96-647A**, For the Purpose of Adopting a
(approx Functional Plan for Early Implementation of the
3 hours) 2040 Growth Concept.

PUBLIC HEARING

8:30 PM **ADJOURN**

CABLE VIEWERS: This meeting is shown live on Channel 30 the first Sunday after the meeting at 8:30 pm. The entire meeting is also shown again on the second Monday after the meeting at 2:00 pm on Channel 30..