

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING AND WORK SESSION  
DATE: September 26, 1996  
DAY: Thursday  
TIME: 2:00 PM (Work Session will be held in Rm 501; the Regular Council Meeting beginning at approximately 3:00 PM will be held in the Council Chambers)  
PLACE: Rm 501/Council Chambers

Approx.  
Time\*

Presenter

2:00 PM

## **CALLED TO ORDER AND ROLL CALL**

(60 min.)

### **1. WORK SESSION**

- |     |   |            |
|-----|---|------------|
| 1.1 | <b>Ordinance No. 96-647A</b> , Urban Growth Management Functional Plan Overview                                   | McLain     |
| 1.2 | Update and Process for Functional Plan<br>a. Amendment deadline<br>b. Discussion on adding another public hearing | Kvistad    |
| 1.3 | URSA - Analysis   | Kvistad    |
| 1.4 | PCPA/Transition Team Update   | Washington |
| 1.5 | Council Informational Needs   | Kvistad    |

## **METRO COUNCIL MEETING**

(5 min.)

### **2. INTRODUCTIONS**

(5 min.)

### **3. CITIZEN COMMUNICATIONS**

(5 min.)

### **4. EXECUTIVE OFFICER COMMUNICATIONS**

### **5. CONSENT AGENDA**

3:15 PM  
(5 min.)

- 5.1 Consideration of Minutes for the September 12 and September 19, 1996 Metro Council Meeting.

### **6. ORDINANCES -SECOND READING**

3:20 PM (5 min.)	6.1	<b>Ordinance No. 96-654</b> , 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.	Monroe
	<b>7.</b>	<b>RESOLUTIONS</b>	
3:25 PM (5 min.)	7.1	<b>Resolution No. 96-2366,A</b> For the Purpose of Accepting the Report and Recommendations of the Metro Advisory Committee for Mitigating Earthquake Damage.	Morissette
3:30 PM (5 min.)	7.2	<b>Resolution No. 96-2367</b> , For the Purpose of Creating a New Advisory Committee that will Advise Metro on Measures Local Governments, Businesses and Citizens can Take to Reduce Damage from Natural Disasters.	McCaig
3:35 PM (5 min.)	7.3	<b>Resolution No. 96-2378</b> , For the Purpose of Authorizing the Inclusion of Disaster Planning and Response Coordination as Elements in the Regional Framework Plan Mandated by the Metro Charter.	Morissette
3:40 PM (5 min.)	7.4	<b>Resolution No. 96-2389</b> , For the Purpose of Approving Change Order No. 21 to the Waste Transport Services Contract.	McLain
3:45 PM (5 min.)	7.5	<b>Resolution No. 96-2391A</b> , For the Purpose of Authorizing Release of RFP #96-31-REM For Operation of the Metro South and/or Metro Central Transfer Station.	McCaig
	<b>8.</b>	<b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.</b>	
3:50 PM (5 min.)	8.1	<b>Resolution No, 96-2396</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Canemah Bluff Section of the Willamette River Greenway.	Washington
3:55 PM (5 min.)	8.2	<b>Resolution No. 96-2397</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Fanno Creek Greenway.	Washington
4:00 PM (10 min.)	<b>9.</b>	<b>COUNCILOR COMMUNICATIONS</b>	
		<b>ADJOURN</b>	

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.

All times listed on the agenda are approximate; items may not be considered in the exact order.  
For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542.  
For assistance per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)