

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1538 | FAX 503 797 1793



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 3, 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 | |
| | 4. CONSENT AGENDA | |
| 2:15 PM
(5 min) | 4.1 Consideration of Minutes for the September 26, 1996
Metro Council Regular Meeting and Work Session. | |
| | 5. ORDINANCES - SECOND READING | |
| 2:20 PM
(5 min) | 5.1 Ordinance No. 96-653A , An Ordinance Amend-
ing the FY 1996-97 budget and appropriations
schedule for the purpose of transferring
\$117,000 from the General Fund Contingency 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. | McCaig |

2:25 PM (15 min) 5.2 **Ordinance No. 96-647A**, For the Purpose Adopting a Functional Plan for Early Implementation of the 2040 Growth Concept. *(Consideration of amendments.)* McLain

6. RESOLUTIONS

2:40 PM (5 min.) 6.1 **Resolution No. 96-2399**, To Authorize issuing General Obligations bonds to finance Zoo Improvements. Monroe

2:45 PM (5 min) 6.2 **Resolution No. 96-2400**, For the Purpose of Accepting the September 17, 1996 Special Election Abstract of Votes for Metro. Monroe

7. WORK SESSION AND PUBLIC HEARING

2:50 PM (45 min.) 7.1 **Resolution No. 96-2392A**, For the Purpose of Accepting Amended Urban Growth Report For Further Study. *(Consideration of amendments)* McLain

3:40 PM (10 min) **8. COUNCILOR COMMUNICATION**

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.

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 American with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)