

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 10
DAY: Thursday
TIME: 5:00 PM
PLACE: Council Chamber

Approx.
Time*

Presenter

5:00 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	
5:15 PM (5 min)	4.1 Consideration of Minutes for the October 3, 1996 Metro Council Regular Meeting and Work Session.	
	5. ORDINANCES - SECOND READING	
5:20 PM (20 min)	5.1 Ordinance No. 96-647A , For the Purpose Adopting a Functional Plan for Early Implementation of the 2040 Growth Concept. <i>(Consideration of amendments)</i>	
	6. RESOLUTIONS	
5:40 PM (5 min)	6.1 Resolution No. 96-2394 , For the Purpose of Committing Local Match for the Transit- Oriented Development Revolving Fund Grant.	Monroe
5:45 PM (5 min)	6.2 Resolution No. 96-2395 , For the Purpose of Amending the Regional Transportation Plan and Metropolitan Transportation Improvement Program to Include Projects Funded by the FY 97 Section 5309 (Former Section 3) Appropriations.	McLain

45 minutes Council Recess

- 6:30 PM
(40 min)
(time certain)
7. **MCCI ANNUAL REPORT**
8. **EXECUTIVE SESSION HELD PURSUANT TO ORS.192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 7:10 PM
(5 min)
- 8.1 **Resolution No. 96-2398**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tualatin River Access Points Target Area. Kvistad
- 7:15 PM
(10 min)
9. **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.
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