

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 - REVISED
DATE: November 21, 1996
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

| <u>Approx. Time*</u> | | <u>Presenter</u> |
|--------------------------|---|------------------|
| 2:00 PM | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. INTRODUCTIONS | |
| (5 min.) | 2. CITIZEN COMMUNICATIONS | |
| (15 min.) | 3. EXECUTIVE OFFICER COMMUNICATIONS | |
| (20 min.) | 4. RISK MANAGEMENT SEMI-ANNUAL REPORT | |
| | 5. CONSENT AGENDA | |
| 2:35 PM (5 min.) | 5.1 Consideration of Minutes for the November 7, 1996 and November 14, 1996 Metro Council Regular Meetings. | |
| | 6. ORDINANCES - FIRST READING | |
| 2:40 PM (5 min.) | 6.1 Ordinance No. 96-665 , For the Purpose of Coordinating Comprehensive Plans by Establishing an Urban Service Boundary. | |
| 2:45 PM (5 min.) | 6.2 Ordinance No. 96-657 , For the Purpose of Amending the FY 1996-97 Budget and Appropriations Schedule, Transferring \$10,000 from the General Fund Contingency to Council Materials and Services. | |
| 2:50 PM (5 min.) | 6.3 Ordinance No. 96-667 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the Spectator Facilities Fund By Transferring \$273,500 from Contingency to the Materials and Services and Capital Outlay Portions of the Portland Center for the Performing Arts Budget to Provide for Capital Renewal and Replacement; and Declaring an Emergency. | |
| | 7. ORDINANCES - SECOND READING | |
| 2:55 PM (30 min) | 7.1 Ordinance No. 96-647C , For the Purpose of Adopting a Functional Plan for Early Implementation of the 2040 Growth Concept. (Final action may be taken.) | McLain |
| 3:25 PM (5 min) | 7.2 Ordinance No. 96-660A , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the | McFarland |

Spectator Facilities Fund by Transferring \$26,500 from Contingency to the Capital Outlay Portion of the Portland Center for the Performing Arts Budget to Provide for Capital Renewal and Replacement; and Declaring an Emergency.

8. RESOLUTIONS

3:30 PM
(5 min)

8.1 **Resolution No. 96-2419A**, For the Purpose of Authorizing Signature of the Intergovernmental Agreement Forming the Regional Water Providers Consortium.

McLain

3:35 PM
(10 min)

9. COUNCILOR COMMUNICATION

ADJOURN

CABLE VIEWERS: This meeting is shown 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)