

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: December 5, 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. URBAN BOUNDARY COMMISSION REPORT	
(5 min.)	5. ALBINA COMMUNITY BANK	Leon Smith
	6. CONSENT AGENDA	
2:40 PM (5 min.)	6.1 Consideration of Minutes for the November 21, 1996 Metro Council Regular Meetings.	
	7. ORDINANCES - FIRST READING	
2:45 PM (5 min.)	7.1 Ordinance No. 96-664 , Amending the FY 1996-97 Budget and Appropriations Schedule for the Purposes of Transferring \$38,905 in the Support Services Fund from Administrative Services Department Capital Outlay to Personal Services to Provide Staff Support for the InfoLink Project and Adding 0.6 FTE; and Declaring an Emergency.	
2:50 PM (5 min.)	7.2 Ordinance No. 96-666 , For the Purpose of granting a Yard Debris Processing Facility License to Scotts Hyponex Corporation to operate a Yard Debris Composting Facility; and Declaring an Emergency.	
2:55 PM (5 min.)	7.3 Ordinance No. 96-668 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Transferring \$39,100 From Contingency to Personal Services within the Zoo Capital Fund for Funding a Limited-Term Project Manager Position for the Zoo's Oregon Project; and Declaring an Emergency.	
3:00 PM (5 min.)	7.4 Ordinance No. 96-663 , Amending the FY 1996-97 Budget and Appropriations Schedule Transferring \$715,333 from the	

Contingency of Various Funds to the Personal Services of the Same Funds to Cover Labor Contracts and Changes in Pay Plans; and Declaring an Emergency.

8. ORDINANCES - SECOND READING

- | | | | |
|----------------------|-----|--|----------------------|
| 3:05 PM
(5 min.) | 8.1 | Ordinance No. 96-657 , For the Purpose of Amending the the FY 196-97 Budget and Appropriations Schedule, Transferring \$10,000 from the General Fund Contingency to Council Materials and Services. | Finance |
| 3:10 PM
(3 hours) | 8.2 | Ordinance No. 96-655 , For the Purpose of Designating Urban Reserve Areas for the Portland Metropolitan Area Urban Growth Boundary. (WORK SESSION AND POSSIBLE ACTION) | Growth
Management |
| 6:10 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)