

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 12, 1996  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(15 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(5 min.)	<b>4. ALBINA COMMUNITY BANK</b>	Leon Smith
	<b>5. CONSENT AGENDA</b>	
2:30 PM (5 min.)	5.1 Consideration of Minutes for the December 5, 1996 1996 Regular Meeting and Work Session.	
	<b>6. ORDINANCES - SECOND READING</b>	
2:35 PM (5 min.)	6.1 <b>Ordinance No. 96-658</b> , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the purpose of transfer- ring \$35,275 from the Regional Parks and Expo Fund contingency to provide funding for flood related expenses at Oxbow Regional Park, title reports for transferred Multnomah County properties and to purchase a laser printer for the Regional Parks and Greenspaces Department; and Declaring an Emergency.	McFarland
2:40 PM (5 min.)	6.2 <b>Ordinance No. 96-661</b> , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in various funds to hire a Capital Projects Assistant for MERC, and Declaring an Emergency.	Washington
2:45 PM (5 min.)	6.3 <b>Ordinance No. 96-667</b> , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the Spectator Facilities Fund by reducing contingency by \$273,500 and increasing the Materials and Services and Capital Outlay portions of the budget to provide for capital renewal and replacement at the Portland Center for the Performing Arts; and Declaring an Emergency.	McFarland
	<b>7. RESOLUTIONS</b>	

2:50 PM (5 min.)	7.1	<b>Resolution No. 96-2427</b> , For the Purpose of Approving Change Order No. 1 to the Public Contract with Norseman Plastics for the Manufacture and Distribution of Earth Machine Compost Bins.	McLain
	<b>8.</b>	<b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.</b>	
2:55 PM (10 min.)	8.1	<b>Resolution No. 96-2430</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Columbia River Shoreline Target Area.	Monroe
	<b>9.</b>	<b>URBAN RESERVE WORK SESSION</b>	
3:05 PM (3 hours)	9.1	<b>Ordinance No. 96-655A</b> , For the Purpose of Designating Urban Reserve Areas for the Portland Metropolitan Area Urban Growth Boundary.	McLain
	<b>10.</b>	<b>COUNCILOR COMMUNICATION</b>	
		<b>ADJOURN</b>	

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.  
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