

A G E N D A

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METRO

NOTE: First regular Council meeting for calendar year 1995.

MEETING: METRO COUNCIL
DATE: January 5, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

Approx. Time*

Presented By

- 2:00 p.m. **CALL TO ORDER / ROLL CALL**
- (5 min.) **1. INTRODUCTIONS**
- (5 min.) **2. CITIZEN COMMUNICATIONS**
- (5 min.) **3. EXECUTIVE OFFICER COMMUNICATIONS**
- 4. ORDINANCES, SECOND READINGS**
 - 2:15 (10 min.) **4.1 Ordinance No. 95-584, An Ordinance Amending the FY 1994-95 Budget by Reinstating Two Positions (1.0 FTE) and Deleting One Administrator Position (0.5 FTE) from Executive Management in the General Fund; and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)**
 - 2:25 (10 min.) **4.2 Ordinance No. 95-585, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Adding Funding to the General Fund Executive Office Personal Services to Fund Unemployment Compensation for Terminating Employees; and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)**
- 5. OTHER BUSINESS**
 - 2:35 (10 min.) **5.1 Consideration of Letter from Tri-Met Regarding Metro Washington Park Zoo Parking Lot Agreement (No Action Requested: Informational Item Only)**
 - 2:45 (45 min.) **5.2 EXECUTIVE SESSION Held Pursuant to ORS 192.660(1)(h) to Consult With Outside Legal Counsel Regarding Litigation Related to Council Authority Under 1992 Metro Charter (Closed Session: Open to Legal Counsel, Involved Staff and the Media Only)**

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534 (Clerk).

* All Times listed on the agenda are approximate; items may not be considered in the exact order listed.

3:30
(10 min.)

- 5.3 EXECUTIVE SESSION Held Pursuant to ORS 192.660(1)(e) to Conduct Deliberations with Persons Designated by the Metro Council to Negotiate Real Property Transactions** (Closed Session: Open to Legal Counsel, Involved Staff and the Media Only)

6. RESOLUTIONS

3:40
(10 min.)

- 6.1 Resolution No. 95-1982**, For the Purpose of Authorizing the Executive Officer to Enter into Agreements with Portland Area Camp Fire Council to Option Properties (Action Requested: Motion to Adopt Resolution)

3:50
(10 min.)

- 6.2 Resolution No. 95-2069**, For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement with J.J & Associates to Option Property (Action Requested: Motion to Adopt the Resolution)

4:00
(10 min.)

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

4:10

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