

A G E N D A

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METRO

REVISED AGENDA: Items 4.0 and 4.1 added, subsequent items renumbered.

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 12, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Staff Presenter</u>	<u>Lead Councilor</u>
2:00	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(5 min.)	2. CITIZEN COMMUNICATIONS		
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS		
2:15	4. ORDINANCES FIRST READINGS		
(5 min.)	4.1 Ordinance No. 95-583, Amending Chapter 2.01 of the Metro Code Relating to Council Organization and Procedures; and Declaring an Emergency	Council Staff	McFarland
	5. RESOLUTIONS		
	ITEM 4.1 BEFORE THE CONTRACT REVIEW BOARD		
2:20 (10 min.)	5.1 Consideration of Resolution 95-2064, Declaring Novell to be a Metro Local Area Network Standard and Thereby Authorizing a Sole Source Relationship with Novell Netware Pursuant to State Price Agreement No. 3215 (Action requested: motion to adopt the resolution)	Clem	McCaig
2:30 (10 min.)	5.2 Consideration of Resolution No. 95-2071, Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI) (Action requested: motion to adopt the resolution)	Shioishi	McLain
2:40 (10 min.)	6. COUNCILOR COMMUNICATIONS		
2:50	ADJOURN		

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