

**A G E N D A**

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
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**METRO**

**MEETING:** Metro Council Regular Meeting  
**DATE:** January 26, 1995  
**DAY:** Thursday  
**TIME:** 7:00 p.m.\*  
**PLACE:** Council Chamber

**NOTE: A regular session of the Metro Council beginning at 7:00 p.m. is held on the fourth Thursday of each month.**

<b>Approx. Time*</b>		<b>Staff Presenter:</b>	<b>Lead Councilor:</b>
7:00 p.m.	<b>CALL TO ORDER &amp; ROLL CALL</b>		
(5 min.)	<b>1. INTRODUCTIONS</b>		
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>		
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>		
	<b>4. CONSENT AGENDA</b>		
7:15 p.m. (5 min.)	<b>4.1 Consideration of Minutes for the January 5, 1995, January 12, 1995, and January 19,1995 Metro Council Regular Meetings; and the Minutes for the January 10, 1995 and January 17, 1995 Metro Council Work Sessions (Action Requested: Motion to Approve the Minutes)</b>		
	<b>5. ORDINANCES SECOND READINGS</b>		
7:20 p.m. (10 min.)	<b>5.1 Ordinance No. 95-574, An Ordinance Repealing Ordinance No. 94-556C Relating to Taxation <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)</b>		Kvistad

(Continued)

**Staff Presenter:                      Lead Councilor:**

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

METRO COUNCIL MEMBERS: Ruth McFarland (Presiding Officer), Rod Monroe (Deputy Presiding Officer), Jon Kvistad, Patricia M°Caig, Susan McLain, Don Morissette, Ed Washington

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- |                        |           |   |          |         |
|------------------------|-----------|---|----------|---------|
| 7:30 p.m.<br>(10 min.) | 5.2       | <b>Ordinance No. 95-583A</b> , Amending Chapter 2.01 of the Metro Code Relating to Council Organization and Procedures; and Declaring an Emergency. <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance) | Short    | Monroe  |
|                        | <b>6.</b> | <b>RESOLUTIONS</b>  |          |         |
| 7:40 p.m.<br>(15 min.) | 6.1       | <b>Resolution No. 95-2078</b> , For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Business (Action Requested: Motion to Adopt Resolution)  | Short    | Monroe  |
| 7:55 p.m.<br>(15 min.) | 6.2       | <b>Resolution No. 95-2079</b> , For the Purpose of Revising Guidelines for Councilor Expense and General Council Materials & Services Accounts (Action Requested: Motion to Adopt Resolution)                               | Short    | Kvistad |
| 8:00 p.m.<br>(10 min.) | 6.3       | <b>Resolution No. 95-2077</b> , For the Purpose of Authorizing the Auditor to Release a Request for Proposals and Execute a Contract for Independent Audit Services (Action Requested: Motion to Adopt Resolution)          | Dow      | McCaig  |
| 8:20 p.m.<br>(10 min.) | 6.4       | <b>Resolution No. 95-2080</b> , For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI) (Action Requested: Motion to Adopt Resolution)   | Shioishi | McLain  |
| 8:30 p.m.              |           | <b>ADJOURN</b>  |          |         |

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