

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 9, 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 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(5 min.)	2. CITIZEN COMMUNICATIONS		
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS		
	4. CONCENT AGENDA		
2:15 PM (5 min.)	4.1 Consideration of Minutes for the February 2, 1995 Metro Council Regular Meeting and the Minutes for the January 31, 1995 Metro Council Work Session.		
	5. ORDINANCES SECOND READINGS		
2:20 PM (10 min.)	5.1 Ordinance No. 95-586 , An Ordinance For the Purpose Of Amending The Metro Code Relating To Parking Regulation At Metro Facilities.	Burton	Washington
2:30 PM (10 min.)	5.2 Ordinance No. 95-589 , An Ordinance Amending the FY 1994-95 Budget And Appropriations Schedule By Transferring \$6,500 From Materials and Services To Personal Services In The Building Management Fund For The Purpose Of Adding One Security Officer 1 Position In Lieu Of One Contract Security Officer; And Declaring An Emergency	Burton	Washington
	6. RESOLUTIONS		
2:40 PM (15 min.)	6.1 Resolution No. 95-2096 , For The Purpose Of Authorizing The Executive Officer To Execute An Intergovernmental Agreement Creating A regional Arts and Cultural Agency		Washington
2:55 PM (10 min.)	7. COUNCILOR COMMUNICATIONS		
3:05 PM (10 min.)	8. LEGISLATIVE ITEMS		
3:15 PM	ADJOURN		

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