

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 16, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>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. CONSENT AGENDA		
2:15 PM (5 min.)	4.1 Consideration of Minutes for the February 9 Metro Council Regular Meeting and the Minutes for the February 7 Council Work Session.		
2:20 PM	5. ORDINANCES FIRST READINGS		
2:20 PM (90 min.)	5.1 Ordinance No. 95-587 , Consideration of Ordinance No. 95-587 Adopting The Annual Budget For Fiscal Year 1995-96, Making Appropriations and Levying Ad Valorem Taxes; And Declaring An Emergency.	Burton	McCaig
3:50 PM (5 min.)	5.2 Ordinance No. 95-592 , An Ordinance Relating To Citizen Involvement, Amending Chapter 2.12 of The Metro Code.	Burton	McLain
3:55 PM (5 min.)	5.3 Ordinance No. 95-590 , An Ordinance Relating To The Metro Excise Tax And Amending Section 7.01.050, Exemptions, of The Metro Code.	Burton	McCaig
4:00 PM (5 min.)	5.4 Ordinance No. 95-591 , An Ordinance Relating To Government Relations, Amending Chapter 2.11 of The Metro Code.	Burton	
	6. RESOLUTIONS		
4:05 PM (15 min.)	6.1 Resolution No. 95-2093 , For The Purpose Of Authorizing A Renewable Five Year Lease Agreement Of Property With The Birds Of Prey Rescue Northwest, Inc. At Howell Territorial Park.	Cieko	McCaig
4:20 PM (15 min.)	6.2 Resolution No. 95-2095 , For The Purpose Of Authorizing Execution Of Lease With Business Properties Investment Limited Partnership.	Stevenson	

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

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

Approx.
Time *

Presenter

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| 4:35 PM
(10 min.) | 7. | COUNCILOR COMMUNICATIONS | |
| 4:45 PM
(10 min.) | 8. | LEGISLATIVE ITEMS | |
| 4:55 PM | | ADJOURN | |

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