

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 23, 1995
DAY: Thursday
TIME: 7:00 p.m.
PLACE: Council Chamber

REVISED AGENDA. ITEM # 9.1 HAS BEEN DELETED. TPAC BYLAWS WILL BE ADDRESSED MARCH 16, 1995.
(RESOLUTION NO. 95-2089)

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
7:00 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(10 min.)	2. EXECUTIVE SESSION , Held Pursuant to ORS 192.660 (1) (e) To Conduct Deliberations With Persons Designated By The Governing Body to Negotiate Real Property.	Chase	
(10 min.)	3. EXECUTIVE SESSION , Held Pursuant to ORS 192.660 (1) (h) To Consult With Council Concerning The Legal Rights And Duties Of A Public Body With Regard To Current Litigation.		McFarland
(5 min.)	4. CITIZEN COMMUNICATIONS		
(5 min.)	5. EXECUTIVE OFFICER COMMUNICATIONS		
	6. CONSENT AGENDA		
7:35 PM (5 min.)	6.1 Consideration of Minutes for the February 16, 1995 Metro Council Regular Meeting.		
	7. ORDINANCES FIRST READINGS		
7:40 PM (10 min.)	7.1 Ordinance No. 95-593 , An Ordinance Amending The FY 1994-95 Budget And Appropriations Schedule For Emergency Repairs To Oxbow Park's Electrical Line; And Declaring An Emergency.	Ceicko	
	8. ORDINANCES SECOND READINGS		
7:50 PM (10 min.)	8.1 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
	9. RESOLUTIONS		

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

Approx.
Time *

Presenter

8:00 PM (15 min.)	9.1	Resolution No. 95-2090 , For The Purpose Of Establishing A Financing Plan For the South/North Light Rail Project.	Cotugno	Monroe
8:15 PM (15 min.)	9.2	Resolution No. 95-2094 , For The Purpose Of Amending The Transportation Improvement Program For The Sunnyside Village Project.		Monroe
8:30 PM (10 min.)	10.	COUNCILOR COMMUNICATIONS		
8:40 PM (10 min.)	11.	LEGISLATIVE ITEMS		
8:50 PM		ADJOURN		

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