

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 11, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

NOTE: REVISED AGENDA
Agenda Item No. 5.1 has been changed.
And Executive Session has been added.

<u>Approx. Time</u> *		<u>Presenter</u>	<u>Lead Councilor</u>
2:00 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
2:05 PM (15 min)	2. EXECUTIVE SESSION Held Pursuant to ORS 192.660(1)(h) to Consult With Outside Legal Counsel Regarding Litigation Related to Council Authority Under 1992 Metro Charter (Closed Session: Open to Legal Counsel, Involved Staff and the Media Only)		
2:20 PM (5 min)	3. CITIZEN COMMUNICATIONS		
2:25 PM (5 min)	4. EXECUTIVE OFFICER COMMUNICATIONS		
	5. CONSENT AGENDA		
2:30 PM (5 min.)	5.1 Consideration of Minutes for the May 4, 1995 Council Meeting.		
	6. RESOLUTIONS		
2:35 PM (5 Min.)	6.1 Resolution No. 95-2142 , For the Purpose of Confirming the Nomination of Steven D. Fosler as an Alternate Member of the Transportation Policy Alternatives Committee (TPAC)		Monroe
2:40 PM (10 Min.)	6.2 Resolution No. 95-2143 , For the Purpose of Considering a Proposal for A Long Term Lease of the 250 Acre Wilsonville Tract.	Ciecko	Washington
2:50 PM (10 Min.)	6.3 Resolution No. 95-2141 , For the Purpose of Entering Into a Multi-Year Contract With the Most Qualified Proposer By Authorizing Issuance of a Request for Proposals for Technical Assistance, Fiscal Analysis and Intergovernmental Coordination for the South/North High Capacity Transit Study	Skiles	Monroe
3:00 PM (10 min.)	7. COUNCILOR COMMUNICATIONS		

Approx.
Time *

Presenter

3:25 PM **8. LEGISLATIVE ITEMS**
(10 min.)

3:15 PM **ADJOURN**

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