

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: May 18, 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	<b>CALL TO ORDER AND 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>		
2:15 PM (5 min.)	4.1 Consideration of Minutes for the May 11, 1995 Metro Council Regular Meeting and the Minutes for the May 9, 1995 Council Work Session.		
	<b>5. RESOLUTIONS</b>		
2:20 PM (10 min.)	5.1 <b>Resolution No. 95-2145</b> , For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule		Monroe
2:30 PM (15 min.)	5.2 <b>Resolution No. 95-2144</b> , For the Purpose of Authorizing the Executive Officer to Enter Into An Agreement With United Recycling and Environmed Inc. To Purchase Manufacturing Equipment Under the Metro Recycling Business Development Grant Program	Burton, Sloop	Kvistad
2:45 PM (5 min.)	5.3 <b>Resolution No. 95-2148</b> , For the Purpose of Confirming the Appointment of Bernard D. Shanks to the Position of Director of the Solid Waste Department.	Burton	Kvistad
2:50 PM (15 min.)	5.4 <b>Resolution No. 95-2147</b> , To Authorize Submission of an Application to the State of Oregon, Economic Development Department, for Low Cost Financing for Construction of the Washington Park Parking Lot.	Burton	Washington
3:05 PM (10 min.)	5.5 <b>Resolution No. 95-2146</b> , Authorizing the Issuance of Bond Anticipation Note to Refund an Outstanding Note in Order to Extend the Interim Financing for Various Improvements at the Zoo.	Burton	Washington

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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

3:15 PM (10 min.)	5.6	<b>Resolution No. 95-2133</b> , For the Purpose of Recommending Congestion Mitigation/Air Quality (CMAQ) Funding for the Cedar Hills/Hall Boulevard “Alternatives to Highway 217 Bike Lane System”	Cotugno, Ledbetter	Monroe
3:25 PM (10 min.)	6.	<b>COUNCILOR COMMUNICATIONS</b>		
3:35 PM (10 min.)	7.	<b>LEGISLATIVE ITEMS</b>		
3:45 PM		<b>ADJOURN</b>		

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