

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 1, 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 May 23, 1995 Metro Council Work Session and the May 25, 1995 Metro Council Meeting.		
	5. ORDINANCES: FIRST READINGS		
2:20 PM (30 Min)	5.1 Ordinance No. 95-604 , For the Purpose of Adopting A Future Vision for the Region. **PUBLIC HEARING**		McLain
2:50 PM (5 Min.)	5.2 Ordinance No. 95-603 , Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Increased Concessions at the Convention Center and Increased Parking at the Expo Center; and Declaring an Emergency.	Teed	Washington Regional Facilities
2:55 PM (5 Min)	5.3 Ordinance No. 95-605 , Amending the FY 1994-95 Budget and Appropriations to Fund Certain Expenses Related to the Open Spaces, Parks and Streams General Obligation Bonds; and Declaring an Emergency.	Ciecko Lee	Washington Regional Facilities
3:00 PM (5 Min.)	5.4 Ordinance No. 95-606 , Amending the FY 1994-95 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Fund A Portion of the Regional Government Information Exchange Between Metro and the Agencies Participating in the South/North High Capacity Transit Study; and Declaring an Emergency.	Bolen	McCaig Finance
	6. ORDINANCES: SECOND READINGS		

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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

3:05 PM (5 Min.)	6.1	Ordinance No. 95-602 , Relating to Administration, Amending the Metro Code, and Declaring an Emergency.	Burton	
	7.	RESOLUTIONS		
3:10 PM (10 Min.)	7.1	Resolution No. 95-2160 , For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Standing Committee Business.		McFarland
3:10 PM (10 min.)	7.2	Resolution No. 95-2159 , For the Purpose of Approving and Adopting the Whitaker Ponds Concept Master Plan	Hart	Washington Regional Facilities
3:20 PM (10 min.)	7.3	Resolution No. 95-2140 , For the Purpose of Authorizing the Executive Officer to Purchase Properties Within the Whitaker Pond Master Plan Area.	Chase	Washington Regional Facilities
3:30 PM (10 min.)	7.4	Resolution No. 95-2151 , For the Purpose of Confirming the Appointment of Douglas E. Butler as Director of the Department of Administrative Services.	Burton	Washington Regional Facilities
3:40 PM (10 min.)	7.5	Resolution No. 95-2152 , For the Purpose of Confirming the Appointment of Jennifer Sims as Chief Financial Officer.	Burton	Washington Regional Facilities
3:50 PM (10 min.)	7.6	Resolution No. 95-2149 , For the Purpose of Approving the Receiving of Federal Grant Through the Oregon Department of Geology and Mineral Industries for Implementing Regional Earthquake Hazards Identification and Preparedness Program.	Cotugno Uba	McCaig Finance
4:00 PM (5 Min.)	7.7	Resolution No. 95-2155 , For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041 (c), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Information Systems, Inc., For Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities.	Burton	Kvistad Solid Waste
4:05 PM (10 min.)	8.	COUNCILOR COMMUNICATIONS		
4:15 PM (10 min.)	9.	LEGISLATIVE ITEMS		
4:25 PM		ADJOURN		

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