

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 15, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</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 June 8, 1995 Metro Council Meeting.	
	5. ORDINANCES: FIRST READINGS	
2:20 PM (5 Min)	5.1 Ordinance No. 95-607 , For the Purpose of Adopting Revisions to the Regional Transportation Plan.	
	6. ORDINANCES: SECOND READINGS	
2:25 PM (30 Min)	6.1 Ordinance No. 95-604 , For the Purpose of Adopting A Future Vision for the Region. ***PUBLIC HEARING***	McLain
	7. RESOLUTIONS	
2:55 PM (10 Min.)	7.1 Resolution No. 95-2166 , For the Purpose of Amending the Council Committee Meeting Schedule.	Monroe
3:05 PM (10 min.)	7.2 Resolution No. 95-2104 , For the Purpose of Expressing the Council's Appreciation to the Members of the Future Vision Commission.	McLain
3:15 PM (10 min.)	7.3 Resolution No. 95-2156 , For the Purpose of Authorizing the Solicitation of Bids for Maintenance of Truck and Axle Scales and Authorizing the Executive Officer to Execute a Multi-Year Contract.	McLain

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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

3:25 PM (10 min.)	7.4	Resolution No. 95-2157 , For the Purpose of Authorizing the Solicitation of Bids for Hauling of Waste Tires From Metro’s Solid Waste Facilities and Authorizing the Executive Officer to Execute a Multi-Year Contract.	Kvistad
3:35 PM (10 min.)	7.5	Resolution No. 95-2155 , For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.41(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.	McLain
3:45 PM (10 min.)	8.	COUNCILOR COMMUNICATIONS	
3:55 PM (10 min.)	9.	LEGISLATIVE ITEMS	
4:05 PM		ADJOURN	

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