

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 27, 1995
DAY: Thursday
TIME: 7:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>
7:00 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	
7:15 PM (5 min.)	4.1 Consideration of Minutes for the July 20, 1995 Metro Council Meeting.	
7:20 PM (5 min.)	4.2 Resolution No. 95-2180 , For the Purpose of Amending the Non-Represented Employee Pay Plans.	
	5. ORDINANCES - FIRST READINGS	
7:25 PM (30 min.)	5.1 Ordinance No. 95-612 , Amending the Urban Growth Boundary for the Subject Property of Urban Growth Boundary Contested Case 95-1: Harvey/Washington County, Located Along the Tualatin Valley Highway.	L. Epstein, Hearings Officer
7:55 PM (30 min.)	5.2 Ordinance No. 95-613 , Amending the Urban Growth Boundary for Contested Case 95-3: Jenkins Estate, to Include 68 Acres of Park Property, Located in Washington County.	L. Epstein, Hearings Officer
	6. CONTRACT REVIEW BOARD	
8:25 PM (5 min.)	6.1 Resolution No. 95-2179 , For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Sole-Source and Multi-Year Contracts to Agra Earth and Environmental, and Antech Analysis Technology for Sampling and Testing of Yard Debris Compost.	McLain
	7. 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

8:30 PM (5 min.)	7.1	Resolution No. 95-2181 , For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI)	McLain
8:35 PM (5 min.)	7.2	Resolution No. 95-2172 , For the Purpose of Authorizing an Exemption from the Competitive Bid Process and Authorizing Issuance of RFP # 95-R-17 for a Commercial Food Waste Composting Project Site and Processing Services.	McLain
8:40 PM (5 min.)	7.3	Resolution No. 95-2182 , For the Purpose of Appointing Claire Stock, Clarice White, and Frank Bird to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.	Kvistad
8:45 PM (5 min.)	7.4	Resolution No. 95-2174A , Adopting Public Involvement Policies for Regional Transportation Planning and for Local Jurisdictions Submitting Projects to Metro for RTP and MTIP Consideration	Washington
8:50 PM (5 min.)	7.5	Resolution No. 95-2176A , For the Purpose of Amending the FY 95 Transportation Improvement Program to Allocate \$27 Million of Region 2040 Implementation Funds.	Monroe
8:55 PM (5 min.)	7.6	Resolution No. 95-2177 , Adopting Amendments to the Federal RTP Proposed by the Cities of East Multnomah County.	Washington
9:00 PM (5 min.)	7.7	Resolution No. 95-2183 , Amending the FY 1995 Metro Transportation Improvement Program to Update the Regional Transit Program	Kvistad
9:05 PM (10 min.)	8.	COUNCILOR COMMUNICATIONS	
9:15 PM		ADJOURN	

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