

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 3, 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 July 27, 1995 Metro Council Meeting.	
	5. ORDINANCES - SECOND READING	
2:20 PM (5 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.	
2:25 PM (5 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.	
	6. RESOLUTIONS	
2:20 PM (5 min.)	6.1 Resolution No. 95-2184 , Confirming the Appointment of John Fergonese as the Director of the Department of Growth Management and Development	McLain
	7. CONTRACT REVIEW BOARD	
2:25 PM	7.1 Resolution No. 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

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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. INFORMATIONAL ITEM

2:30 PM 8.1 Openspaces Priority Update McCaig
(5 min.)

2:30 PM **8. COUNCILOR COMMUNICATIONS**
(10 min.)

2:40 PM **ADJOURN**

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