

# 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: August 10, 1995  
DAY: Thursday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</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 August 3, 1995 Metro Council Meeting.	
2:20 PM (15 min.)	<b>5. EXECUTIVE SESSION</b> Held pursuant to ORS 192.660(1)(e). Deliberations with persons designated to negotiate real property transactions.	
2:35 PM (5 min.)	5.1 <b>Resolution No. 95-2185</b> , For the Purpose of Authorizing the Executive Officer to purchase Property Within the Sandy River Regional Target Area.	Chase
2:40 PM (5 min.)	5.2 <b>Resolution No. 95-2191</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Forest Park Target Area.	Chase
2:45 PM (5 min.)	5.3 <b>Resolution No. 95-2192</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tryon Creek Watershed.	Chase
	<b>6. ORDINANCES - SECOND READINGS</b>	
2:50 PM (5 min.)	6.1 <b>Ordinance No. 95-610</b> , Relating to the Office of the Metro Auditor, Amending the Metro Code, and Declaring an Emergency.	Morissette
	<b>7. CONTRACT REVIEW BOARD</b>	

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

<u>Approx. Time</u> *			<u>Presenter</u>
2:55 PM (5 min.)	7.1	<b>Resolution No. 95-2188A</b> , For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP #95-21-SW for Disposal and/or Transport of Waste from the Forest Grove Transfer Station.	Kvistad
	<b>8.</b>	<b>RESOLUTIONS</b>	
3:00 PM (5 min.)	8.2	<b>Resolution No. 95-2189</b> , For the Purpose of Confirming Alternates for Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC)	Kvistad
3:05 PM (5 min.)	8.3	<b>Resolution No. 95-2190</b> , Supplementing Resolution No. 95-2169 pertaining to the issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 for the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program.	McCaig
	<b>9.</b>	<b>INFORMATIONAL ITEM</b>	
3:10 PM (5 min.)	9.1	Openspaces Priority Update	McCaig
3:15 PM (10 min.)	<b>10.</b>	<b>COUNCILOR COMMUNICATIONS</b>	
3:25 PM		<b>ADJOURN</b>	

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.