

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 7, 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 August 10, 1995 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
2:20 PM (60 min.)	5.1 Executive Officer's Recommendations on the Urban Growth Boundary.	Burton
3:20 PM (30 Min.)	6. EXECUTIVE SESSION	
	Held Pursuant to ORS 192-660 (1)(e) To Conduct Deliberations With Persons Designated By the Governing Body to Negotiate Real Property Transactions.	Washington
	Held Pursuant to ORS 192.660 (1)(d) To Conduct Deliberations With Persons Designated By the Governing Body to Carry on Labor Negotiations.	Monroe
	7. RESOLUTIONS	
3:50 PM (5 Min.)	7.1 Resolution No. 95-2199 , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the East Buttes and Forest Park Regional Target Areas.	Washington
3:55 PM (5 Min.)	7.2 Resolution No. 95-2200 , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Target Area.	Washington

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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

4:00 PM (5 Min.)	7.3	Resolution No. 95-2201 , For the Purpose of Authorizing the Executive Officer to Assign Metro’s Interest in an Option to Tualatin Hills Park and Recreation District.	Washington
4:05 PM (5 Min.)	7.4	Resolution No. 95-2202 , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Newell Creek Canyon Target Area.	Washington
4:10 PM (5 Min.)	7.5	Resolution No. 95-2203 , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Tualatin River Greenway.	Washington
4:15 PM (5 Min.)	7.6	Resolution No. 95-2205 , For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement.	Monroe
4:20 PM (5 Min.)	7.7	Resolution No. 95-2198 , Authorizing a Loan to Metro From the Oregon Economic Development Department (OEDD) Special Public Works Fund (SPWF) Loan Program.	McCaig
4:25 PM (10 Min.)	7.8	Resolution No. 95-2187 , For the Purpose of Authorizing the Solicitation of Bids for the Elephant Plaza Covered Picnic Structure at the Metro Washington Park Zoo and Authorizing the Executive Officer to Execute a Contract(s).	Morissette
	8.	ORDINANCES - FIRST READINGS	
4:35 PM (5 Min.)	8.1	Ordinance No. 95-614 , Amending the FY 1995-96 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Fund Back Ordered Capital Expenditures Related to the Regional Governmental Information Exchange (REGGIE) Network, and Declaring an Emergency.	
	9.	ORDINANCES - SECOND READINGS	
4:40 PM (10 Min.)	9.1	Ordinance No. 95-609A , Relating to Doing Business with Metro Officials, Amending the Metro Code, and Declaring an Emergency.	Washington
4:50 PM (10 Min.)	10.	COUNCILOR COMMUNICATIONS	
5:00 PM		ADJOURN	

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