## AGENDA

6 0 0 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1700 | FAX 503 797 1797



MEETING: METRO COUNCIL REGULAR MEETING

DATE: September 21, 1995

DAY: Thursday TIME: 2:00 p.m.

Approx.

PLACE: Council Chamber

Approx. <u>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 September 14, 1995 Metro Council Meeting.	
	5.	INFORMATIONAL ITEMS	
2:20 PM (45 min.)	5.1	Briefing on the preliminary regional water supply plan and adoption process.	McLain Furfey Stickel
	6.	RESOLUTIONS	Sticker
3:05 PM (5 Min.)	6.1	<b>Resolution No. 95-2193</b> , For the Purpose of Adopting Minority Business Enterprise, Women Business Enterprise, and Disadvantaged Business Enterprise Goals for FY 95-96.	Morissette
3:10 PM (5 Min.)	6.2	<b>Resolution No. 95-2204</b> , For the Purpose of Opposing H.R. 961- The Federal Clean Water Act Reauthorization Bill of 1995.	McCaig
	7.	ORDINANCES - SECOND READINGS	
3:15 pm (10 Min.)	7.1	<b>Ordinance No. 95-615,</b> Amending the Urgan Growth Boundary for Urban Growth Boundary Contested Case 94-1: Richards	McLain
3:25 PM (10 Min.)	8.	COUNCILOR COMMUNICATIONS	
3:35 PM For assis	stance/	ADJOURN Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-150	40 (Council Office)

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

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