

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 5, 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 September 28, 1995 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
2:20 PM (10 min.)	5.1 Report by the Auditor: Observations Relating to Loaned Employees and Metro's Code of Ethics	Dow
2:30 PM (60 min.)	5.2 Informational Update of TGM Grants	Fregonese Cotugno
	6. RESOLUTIONS	
3:30 PM (5 min.)	6.1 Resolution No. 95-2216 , For the Purpose of Amending the Council Organizing Resolution.	McLain
3:05 PM (5 min.)	6.2 Resolution No. 95-2215 , For the Purpose of Authorizing Execution of 26 Intergovernmental Agreements with Local Park Providers for the Local Share of the Open Spaces Bond Measure.	McCaig
3:10 PM (5 min.)	6.3 Resolution No. 95-2197 , For the Purpose of Appointing Monica D. Hardy to the Solid Waste Rate Review Committee.	Kvistad
	7. ORDINANCES - SECOND READINGS	

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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

3:15 PM (10 min.)	7.1	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.	McCaig
	8.	ORDINANCES - FIRST READINGS	
3:35 PM (10 min.)	8.1	Ordinance No. 95-616 , Amending the FY 1995-96 Budget and Appropriations Schedule for the Purpose of Reorganizing the Staff of the Council Office, Creating New Positions, Reducing Staffing Levels for the Office of Citizen Involvement, and Declaring an Emergency	McLain
	9.	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.	
3:45 PM (5 min.)	10.	Resolution No. 95-2209 , For the Purpose of Authorizing the Executive Officer to Accept an Assignment of Option and to Purchase Property in The Sandy River Target Area.	Washington
3:50 PM (10 min.)	8.	COUNCILOR COMMUNICATIONS	
4:00 PM		ADJOURN	

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