

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 9, 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 November 2, 1995 work session and the November 2, 1995 Metro Council Meeting.	
	5. ORDINANCES - FIRST READINGS	
2:20 PM (5 Min.)	5.1 Ordinance No. 95-623 , For the Purpose of Amending Chapter 5.01 of the Metro Code, Changing its Name to "Solid Waste Facility Regulation," Authorizing Demonstration Facilities and Clarifying the Executive Officer's Authority to Impose Reporting and Other Facility Requirements	
2:25 PM (5 Min.)	5.2 Ordinance No. 95-621 , For the Purpose of Amending Metro Code Chapter 5.01 to Establish Licensing Standards for Yard Debris Processing and Yard Debris Reload Facilities.	
	6. RESOLUTIONS	
2:30 PM (5 Min.)	6.1 Resolution No. 95-2234 , For the Purpose of Requesting Proposals and Executing A Contract for Property /Casualty Agent of Record/Broker	McCaig
	7. 2040 GROWTH CONCEPT MAP	
2:35 PM (45 Min.)	7.1 PUBLIC HEARING	
	8. INFORMATIONAL ITEM	

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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

3:20 PM 8.1 **Report:** Burlington Northern Trail Feasibility Study
(30 Min.)

McLain

3:50 PM 9. **COUNCILOR COMMUNICATIONS**
(10 Min.)

4:00 PM **ADJOURN**

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