

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: November 16, 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 9, 1995, Metro Council Meeting.	
	5. INFORMATIONAL ITEM	
2:20 PM (45 Min.)	5.1 Report: Update on Zoo Capital Proposal	McCaig
	6. ORDINANCES - FIRST READINGS	
2:25 PM (5 Min.)	6.1 Ordinance No. 95-624 , For the Purpose of Adopting the Regional Solid Waste Management Plan.	
	7. ORDINANCES - SECOND READINGS	
2:30 PM (15 Min.)	7.1 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/Monroe
	8. RESOLUTIONS	
2:45 PM (5 Min.)	8.1 Resolution No. 95-2172A , For the Purpose of Authorizing Issuance of RFP No. 95R-17A-REM for a Phase 1 Commercial Food Waste Collection/Processing Project	Kvistad

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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

2:50 PM (20 Min.)	8.2	Resolution No. 95-2233 , For the Purpose of Providing Comments on the Preliminary Regional Water Supply Plan	McLain
3:10 PM (5 Min.)	8.3	Resolution No. 95-2226 , For the Purpose of Amending the Contract Between Metro and BRW, Inc. (Contract No. 902962) For the Purpose of Correcting the Contract Budget Amount for Consultant Services Associated with the Completion of the South/North Transit Corridor Study	Washington
3:15 PM (5 Min.)	8.4	Resolution No. 95-2239 , For the Purpose of Recommending Criteria for the South/North Light Rail Project	Monroe
	9.	PROPOSED URBAN GROWTH GOALS AND OBJECTIVES AMENDMENTS	McLain
3:20 PM (60 Min.)	9.1	PUBLIC HEARING	
	10.	2040 GROWTH CONCEPT MAP	McLain
4:20 PM (60 Min.)	10.	PUBLIC HEARING	
5:20 PM (10 Min.)	11.	COUNCILOR COMMUNICATIONS	
5:30 PM		ADJOURN	

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