

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: November 30, 1995  
DAY: Thursday  
TIME: 6:00 p.m.  
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>
6:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
	<b>4. CONSENT AGENDA</b>	
6:15 PM (5 min.)	4.1 Consideration of Minutes for the November 16, 1995, Metro Council Meeting.	
	<b>5. ORDINANCES - FIRST READING</b>	
	5.1 <b>Ordinance No. 95-625</b> , Amending the Regional Urban Growth Goals and Objectives, and Adopting Metro 2040 Growth Concept and Metro 2040 Growth Concept Map	
6:20 PM (15 min.)	<b>6. EXECUTIVE SESSION</b>	
	Held Pursuant to ORS 192-660 (1)(e) To Conduct Deliberations With Persons Designated By the Governing Body to Negotiate Real Property Transactions.	
	<b>7. RESOLUTIONS</b>	
6:35 PM (5 min.)	7.1 <b>Resolution No. 95-2238</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Newell Creek Target Area.	Washington
6:40 PM (5 min.)	7.2 <b>Resolution No. 95-2236</b> , For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Waste Recovery, Inc. for Recycling of Waste Tires from Metro's Solid Waste Facilities.	Kvistad
6:45 PM (5 min.)	7.3 <b>Resolution No. 95-2232</b> , For the Purpose of Endorsing the Oregon Department of Transportation I-5/Highway 217 Subarea Transportation Plan.	Kvistad

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

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

Approx.  
Time \*

Presenter

**8. ORDINANCES - SECOND READINGS**

6:55 PM 8.1 **Ordinance No. 95-624**, For the Purpose of Adopting the Regional Solid Waste  
(5 min.) Management Plan. Kvistad

7:00 PM 8.2 **Ordinance No. 95-621-A**, For the Purpose of Amending Metro Code Chapter 5.01  
(5 min.) to Establish Licensing Standards for Yard Debris Processing and Yard Debris  
Reload Facilities. McLain

**9. PROPOSED URBAN GROWTH GOALS AND OBJECTIVES  
AMENDMENTS**

McLain

7:10 PM 9.1 **PUBLIC HEARING**  
(60 min.)

**10. 2040 GROWTH CONCEPT MAP**

McLain

8:10 PM 10. **PUBLIC HEARING**  
(60 Min.) 1

9:10 PM 11. **COUNCILOR COMMUNICATIONS**  
(10 Min.)

9:20 PM **ADJOURN**

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