

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 7, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

***** NOTE: REVISED AGENDA *** Items 5.2 and 8.1 have been added**

<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 30, 1995 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
2:20 PM (20 min.)	5.1 Informational Briefing related to the new parking structure management contract and related revenue projections.	Morissette
2:40 PM (15 min.)	5.2 Informational briefing related to the Goal 5 amendment process	Shaw
	6. ORDINANCES - FIRST READINGS	
2:55 PM (5 min.)	6.1 Ordinance No. 95-626 , Amending the FY 1995-96 Budget and Appropriations Schedule by Transferring \$90,000 From the Spectator Facilities Fund Contingency to the Performing Arts Center Personal Services to Add Four New Positions to Meet Unforeseen Increased Work Loads; and Declaring an Emergency.	McFarland
	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

3:00 PM (30 min.)	7.1	Ordinance No. 95-625 , Amending the Regional Urban Growth Goals and Objectives, and Adopting Metro 2040 Growth Concept and Metro 2040 Growth Concept Map.	McLain
	8.	RESOLUTIONS	
3:30 PM (90 min.)	8.1	Resolution No. 95-2244 , For the Purpose of Amending Urban Reserve Study Areas	McLain
5:00 PM (10 Min.)	9.	COUNCILOR COMMUNICATIONS	
5:10 PM		ADJOURN	

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