

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: December 14, 1995  
DAY: Thursday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

**\*\*\*\* NOTE: REVISED AGENDA \*\*\*\***

<u>Approx. Time *</u>			<u>Presenter</u>
2:00 PM		<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	1.	<b>INTRODUCTIONS</b>	
(5 min.)	2.	<b>CITIZEN COMMUNICATIONS</b>	
(5 min.)	3.	<b>EXECUTIVE OFFICER COMMUNICATIONS</b>	
	4.	<b>CONSENT AGENDA</b>	
2:15 PM (5 min.)	4.1	Consideration of Minutes for the November 30 and December 7, 1995 Metro Council Meetings.	
	5.	<b>INFORMATIONAL ITEMS</b>	
2:20 PM (20 min.)	5.1	FHWA/FTA Certification Review briefing by Pat Levine of FTA (Seattle) and Fred Patron of FHWA (Salem).	
2:40 PM (20 min.)	5.2	Informational briefing related to the Comprehensive Annual Financial Report for the Year Ended June 30, 1995.	Dow
3:00 PM (10 min.)	5.3	Informational briefing on Metro Receiving a Federal grant for the U.S. Environmental Protection Agency for Clackamas River Watershed Technical Project.	Furfey
	6.	<b>ORDINANCES - SECOND READINGS</b>	
3:10 PM (60 min.)	6.1	<b>Ordinance No. 95-625A</b> , Amending the Regional Urban Growth Goals and Objectives, and Adopting Metro 2040 Growth Concept and Metro 2040 Growth Concept Map.	McLain

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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

**7. RESOLUTIONS**

- |                      |     |  |            |
|----------------------|-----|--|------------|
| 4:10 PM<br>(5 min.)  | 7.1 | <b>Resolution No. 95-2231</b> , For the Purpose of Certifying That Tri-Met's Joint Complementary Paratransit Plan Update for 1996 Conforms to Metro's Regional Transportation Plan | Kvistad    |
| 4:15 PM<br>(90 min.) | 7.2 | <b>Resolution No. 95-2244</b> , For the Purpose of Amending Urban Reserve Study Areas  | McLain     |
| 5:45 PM<br>(10 min.) | 7.3 | <b>Resolution No. 95-2249</b> , For the Purpose of Authorizing an Amendment to the Existing Intergovernmental Agreement with Multnomah County Regarding Parks and Other Facilities | Washington |

**8. EXECUTIVE SESSION**

5:55 PM  
(10 min.)

Held Pursuant to ORS 192-660 (1)(e) To Conduct Deliberations With Persons Designated By the Governing Body to Negotiate Real Property Transactions.

- |                     |     |   |            |
|---------------------|-----|---|------------|
| 6:05 PM<br>(5 min.) | 8.1 | <b>Resolution No. 95-2246</b> , For the Purpose of Authorizing the Executive Officer to Enter a Purchase and Sale Agreement to Purchase Property the Clackamas River Greenway Target Area | Washington |
|---------------------|-----|---|------------|

6:15 PM  
(10 Min.)

**9. COUNCILOR COMMUNICATIONS**

6:25 PM

**ADJOURN**

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