

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 29, 2000
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the June 22, 2000 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING - PUBLIC HEARING

7.1 **Ordinance No.00-869**, For the Purpose of Adopting the 2000 Regional Transportation Plan; Amending Ordinance No. 96-647C, Ordinance No. 97-715B.

8. RESOLUTIONS

8.1 **Resolution No. 00-2961**, For the Purpose of Adopting the Plan Reinstatement for the Metro 401(K) Employee Salary Savings Plan. Washington

8.2 **Resolution No. 00-2964**, For the Purpose of Confirming Matthew Rotchford, Steve Erickson and Marilyn Matteson to the Metro 401(K) Employee Savings Plan Advisory Committee. Atherton

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 00-2962**, For the Purpose of Authorizing a Sole Source Agreement with the Regional Arts and Cultural Council.

Washington

10. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.

11. COUNCILOR COMMUNICATION

ADJOURN

There is no cable coverage for this meeting.

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).