

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 14, 1998
DAY: Thursday
TIME: 2:00 PM
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	
(5 min.)	4. AUDITOR COMMUNICATIONS	
(5 min.)	5. MPAC COMMUNICATIONS	
	6. CONSENT AGENDA	
2:25 PM (5 min.)	6.1 Consideration of Minutes for the May 7, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-749 , Amending the FY 1997-98 MERC Operating Fund budget and appropriations schedule for the purpose of transferring appropriations to increase Operating Expenses, Debt Service and Capital Outlay, and declaring an emergency.	
2:35 PM (5 min.)	7.2 Ordinance No. 98-740 , Amending the FY 1997-98 Budget and Appropriations Schedule by transferring \$45,469 from Capital Outlay to Debt Service in the General Revenue Bond Fund for the purpose of correcting a technical error, and declaring an emergency.	
2:40 PM	7.3 Ordinance No. 98-751 , Amending the FY 1997-98 Budget	

(5 min.) and Appropriations Schedule in the Support Service Fund and in the Building Management Fund for various funding purposes, and declaring an emergency.

8. ORDINANCES - SECOND READING

2:45 PM 8.1 **Ordinance No. 98-742**, Amending the FY 1997-98 Budget and Appropriations Schedule by Transferring \$150,000 from Contingency to Capital Outlay in the Solid Waste Revenue Fund to Provide for Initial Expenditures Associated with the Replacement of Compaction Systems at Metro South Station, and declaring an emergency. McFarland
(5 min.)

9. RESOLUTIONS

2:50 PM 9.1 **Resolution No. 98-2642**, Amending Canemah Refinement Section of the Willamette River Greenway Target Area Refinement Plan. Naito
(5 min.)

2:55 PM 9.2 **Resolution No. 98-2631**, Accepting a Nominee to the Metro Committee for Citizen Involvement. McFarland
(5 min.)

3:00 PM 9.3 **Resolution No. 98-2645**, Approving 1998 Bylaws Amendments for the Metro Committee for Citizen Involvement. Naito
(5 min.)

3:05 PM 9.4 **Resolution No. 98-2651**, Adding the Second Largest Cities of Clackamas and Washington Counties to the Metro Policy Advisory Committee. McLain
(5 min.)

3:10 PM 9.5 **Resolution No. 98-2636**, Confirming the Selection of First Chairperson and Vice-Chair for the Natural Hazards Technical Advisory Committee, and Appointing a Home Builder Delegate to the Committee. Morissette
(5 min.)

3:15 PM 9.6 **Resolution No. 98-2633**, Authorizing the Executive Officer to Execute an Intergovernmental Agreement Establishing the South/North Land Use Final Order (LUFO) Steering Committee. Washington
(5 min.)

3:20 PM 9.7 **Resolution No. 98-2644**, Approving an Intergovernmental Agreement with the City of Cornelius for Management of Property in the Gales Creek Target Area. McFarland
(5 min.)

3:25 PM 9.8 **Resolution No. 98-2643**, Amending the Tualatin River Access Points Target Area Refinement Plan and Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Tualatin to Manage Property. McFarland
(5 min.)

3:30 PM 9.9 **Resolution No. 98-2641**, Confirming the Nominations of Sylvia Milne and Brian Scott to the Regional Parks and Greenspaces Advisory Committee. Naito
(5 min.)

10. CONTRACT REVIEW BOARD

3:35 PM 10.1 **Resolution No. 98-2624**, Extending a Three-Year Contract to a Five-Year Contract for Soft-Drink Naito
(5 min.)

Dispenser Machines, Maintenance of Same, and Syrups.

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| 3:40 PM
(10 min.) | 11. | EXECUTIVE SESSION, Held pursuant to ORS 192.660 (1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. | Cooper |
| 3:50 PM
(10 min.) | 12. | COUNCILOR COMMUNICATIONS | |
| 4:00 PM
(60 min.) | 13. | SOUTH NORTH LIGHT RAIL WORK SESSION
*Council will discuss alignment and policy options regarding the South/North Light Rail Project. No council action will be taken. | Washington |

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. All times listed on the agenda are approximate; items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).