A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1542 | FAX 503 797 1793



Agenda

MEETING: DATE: DAY: TIME: PLACE:	May 28 Thursd 7:00 PM	ay	
Approx. <u>Time*</u>			Presenter
7:00 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	
7:25 PM (5 min.)	6.1	Consideration of Minutes for the May 21, 1998 Metro Council Regular Meeting.	
	7.	ORDINANCES - SECOND READING	
7:30 PM (30 min.)	7.1	Ordinance No. 98-724A , For the Purpose of Adopting the Annual Budget for Fiscal Year 1998-99, Making Appropriations, Creating Funds, Levying Ad Valorem Taxes, Authorizing Interfund Loans and Declaring an Emergency. <i>(PUBLIC HEARING, NO FINAL ACTION)</i>	

8. **RESOLUTIONS**

8:00 PM (5 min.)	8.1	Resolution No. 98-2638 , For the Purpose of Authorizing the Executive Officer to Enter Into Washington County "Cooperative Agreements" among Service Providers.	McLain
8:05 PM (10 min.)	9.	COUNCILOR COMMUNICATION	

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).