

A G E N D A

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



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - **(REVISED 5/28/98)**
DATE: June 4, 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 28, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-755 , Amending the Metro Code regarding the Office of Citizen Involvement Effective June 1998.	
2:35 PM (5 min.)	7.2 Ordinance No. 98-759 , Amending the FY 1997-98 budget and appropriations schedule by transferring \$8,000 from materials and services to personal services within the Office of the Auditor to complete a cash receipts audit; and declaring an emergency.	
	8. ORDINANCES - SECOND READING	

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| 2:40 PM
(30 min.) | 8.1 | Ordinance No. 98-730B , For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B, to amend Title 3 of the Urban Growth Management Functional Plan, and amend the Regional Framework Plan, appendix A, and adopt the Title 3 Model Ordinance and Water Quality and Flood Management Maps.
<i>(PUBLIC HEARING, NO FINAL ACTION)</i> | Naito |
| | 9. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS. | |
| 3:10 PM
(30 min.) | 9.1 | Resolution No. 98-2655 , For the Purpose of Authorizing the Executive Officer to Acquire Rights to Construct and Maintain a Trail in the Existing Railroad Corridor Located in the OMSI to Springwater Corridor of the Willamette River Greenway Target Area. | McFarland |
| 3:40 PM
(10 min.) | 10. | 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).