

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: July 27, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: City of Cornelius Chamber  
1310 N. Adair, Cornelius (Directions: West on Hwy 26, take Exit 57 and turn left, turn right at first light onto Zion Church Rd., turn left onto Susbauer, go to stop sign, take first right after the stop sign (Davis Street), turn left on 14<sup>th</sup> Ave, turn right onto Barlow – park in City Hall parking lot – chamber across alley from City Hall)

**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 July 20, 2000 Metro Council Regular Meeting.

**7. RESOLUTIONS**

7.1 **Resolution No. 00-2929**, For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Abolishing the Office of Executive Officer, Creating the Office of Council Chair Making Related Changes. Washington

- **Presentation of Focus Group Report by Governor Barbara Roberts**
- **PUBLIC HEARING**
- **No final action, first in a series of three Council public hearings**

**8. CONTRACT REVIEW BOARD**

8.1 **Resolution No. 00-2973**, For the Purpose of Authorizing Amendments to Certain Personal Services Contracts of Environmental Auditors and Surveyors for the Metro Open Spaces Acquisition Division. Metro Ops Committee

**9. COUNCILOR COMMUNICATION**

## **ADJOURN**

Please contact Beth Anne Steele for cable schedule: 797-1942

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).