

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: October 4, 2001  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **HOUSEHOLD HAZARDOUS WASTE COMMUNITY COLLECTION UPDATE** Kolberg/Heigh
4. **EXECUTIVE OFFICER COMMUNICATIONS**
5. **AUDITOR COMMUNICATIONS**
6. **MPAC COMMUNICATIONS**
7. **CONSENT AGENDA**
- 7.1 Consideration of Minutes for the September 27, 2001 Metro Council Regular Meeting.
8. **ORDINANCES - FIRST READING**
- 8.1 **Ordinance No. 01-920**, For the Purpose of Considering the Application of Recycle America for a Metro Solid Waste Regional Transfer Station Franchise.
- 8.2 **Ordinance No. 01-921**, Amending the FY 2001-02 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Administrative Services Department within the Support Services Fund to Implement GASB 34.
9. **RESOLUTIONS - QUASI JUDICIAL PROCEEDING**
- 9.1 **Resolution No. 01-3108**, For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary for Major Amendment Case 01-3; City of Wilsonville. Epstein
10. **RESOLUTIONS**

