

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
DATE: June 25, 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 June 18, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - SECOND READING	
2:30 PM (5 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. (FINAL ACTION)	McCaig
2:35 PM (5 min.)	7.2 Ordinance No. 98-738A , For the Purpose of Adopting Ethical Requirements for Metro Officials and for Lobbyists.	McLain
2:40 PM (5 min.)	7.3 Ordinance No. 98-739 , An Ordinance Amending the FY 1997-98 MERC Budget and Appropriations Schedule	McFarland

for the purpose of adopting the FY 1997-98 Supplemental Budget and Declaring an Emergency.

- | | | | |
|----------------------|-----------|--|------------|
| 2:45 PM
(5 min.) | 7.4 | Ordinance No. 98-744 , For the Purpose of Adding to Morissette Designated Urban Reserve Areas for the Portland Metropolitan Area Urban Growth Boundary; Amending RUGGO Ordinance No. 95-625A; and Declaring an Emergency. | |
| 2:50 PM
(5 min.) | 7.5 | Ordinance No. 98-759 , An Ordinance 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. | McCaig |
| 2:55 PM
(5 min.) | 7.6 | Ordinance No. 98-764 , For the Purpose of Granting a Yard Debris Processing License to C.L. Dannar Nursery to Operate a Yard Debris Processing Facility, and Declaring an Emergency. | McFarland |
| | 8. | RESOLUTIONS | |
| 3:00 PM
(5 min.) | 8.1 | Resolution No. 98-2662 , Declaring a vacancy for Metro Council District Seat #6. | Washington |
| 3:05 PM
(5 min.) | 8.2 | Resolution No. 98-2665 , For the Purpose of Adopting a Classification and Compensation Plan for Metro Non-Represented Employees. | McCaig |
| 3:10 PM
(5 min.) | 8.3 | Resolution No. 98-2666 , For the Purpose of Rededicating the 1990 Metro Tax base to the Oregon Zoo. | McFarland |
| 3:15 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).