

**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: January 8, 1998  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(15 min.)	<b>1. COUNCIL REORGANIZATION</b>	
	1.1 <b>Presiding Officer Nominations</b>	
	1.2 <b>Resolution No. 98-2595</b> , For the Purpose of Reorganizing the Metro Council for 1998.	
(5 min.)	<b>2. INTRODUCTIONS</b>	
(5 min.)	<b>3. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>4. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(10 min.)	<b>5. MPAC COMMUNICATIONS</b>	
	<b>6. CONSENT AGENDA</b>	
2:40 PM (5 min.)	6.1 Consideration of Minutes for the December 18, 1997 Metro Council Regular Meeting.	
	<b>7. ORDINANCES - FIRST READING</b>	
2:45 PM (5 min.)	7.1 <b>Ordinance No. 98-721</b> , For the Purpose of Amending Ordinance No. 96-647C and 97-715B to revise Title 6 recommendations and requirements for regional accessibility.	
	<b>8. RESOLUTIONS</b>	

2:50 PM  
(5 min.)

8.1     **Resolution No. 97-2589**, For the Purpose of Consenting to the Assignment by the Oregon Museum of Science and Industry to the City of Portland of OMSI's Interest in the Parking Lot Adjacent to the Metro Washington Park Zoo.

McFarland

**9.       CONTRACT REVIEW BOARD**

2:55 PM  
(5 min.)

9.1     **Resolution No 98-2590**, For the Purpose of Authorizing Change Order No. 23 to the Contract for Waste Transport Services.

Morissette

3:00 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).