

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 22, 1998
DAY: Thursday
TIME: 5:30 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
5:30 PM	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(10 min.)	4. MPAC COMMUNICATIONS	
	5. CONSENT AGENDA	
5:55 PM (5 min.)	5.1 Consideration of Minutes for the January 8, 1998 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
6:00 PM (5 min.)	6.1 Ordinance No. 98-720 , For the Purpose of Amending Metro Code Chapter 5.02, Reducing Disposal Fees Charged at Regional Solid Waste Facilities, Establishing a Performance- and Incentive-Based Regional System Charge Credit, Establishing a Transaction Charge, and Making other Related Amendments.	
6:05 PM (5 min.)	6.2 Ordinance No. 98-722 , For the Purpose of Amending Metro Code Title X, Metro Regional Parks and Greenspaces, to increase rental fees at Blue Lake Regional Park's Lake House.	
	7. RESOLUTIONS	
6:10 PM	7.1 Resolution No. 98-2597 , For the Purpose of Accepting New	McLain

(5 min.)		Nominees for January 1998 to the Metro Committee for Citizen Involvement.	
	8.	CONTRACT REVIEW BOARD	
6:15 PM (10 min.)	8.1	Resolution No 98-2590 , For the Purpose of Authorizing Change Order No. 23 to the Contract for Waste Transport Services.	Morissette
6:25 PM (5 min.)	8.2	Resolution No. 98-2602 , For the Purpose of Amending Contract #900825 with ESRI For Upgrading the RLIS Data Warehouse.	McCaig
6:30 PM (35 min.)	9.	CITIZEN ADVISORY COMMITTEE PRESENTATION ON RTP UPDATE.	
7:05 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).