

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 5, 1998
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:30 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. MPAC COMMUNICATIONS	
	5. CONSENT AGENDA	
2:55 PM (5 min.)	5.1 Consideration of Minutes for the January 22, 1998 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
3:00 PM (5 min.)	6.1 Ordinance No. 98-725 , For the Purpose of Granting A Yard Debris Processing Facility License to the Minsinger's Floral Nursery Inc. to Operate a Yard Debris Composting Facility.	
3:05 PM (5 min.)	6.2 Ordinance No. 98-727 , For the Purpose of Amending Ordinances No. 96-647C and No. 97-715B, the Urban Growth Management Functional Plan, to Clarify Compliance Issues.	
	7. RESOLUTIONS	

3:10 PM (5 min.)	7.1	Resolution No. 98-2586 , For the Purpose of Authorizing the Executive Officer to Execute an Amendment to an Intergovernmental Agreement with the City of Portland Bureau of Environmental Services to Establish Native Vegetation on the Perimeter of St. Johns Landfill.	Washington
3:15 PM (5 min.)	7.2	Resolution No. 98-2592 , For the Purpose of Confirming the Reappointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission.	Naito
3:20 PM (5 min.)	7.3	Resolution No. 98-2596 , For the Purpose of Authorizing the Release of a Request for Proposals for Hardware and Software to Refurbish the Computer Network System at the Metro Regional Center.	McCaig
	8.	CONTRACT REVIEW BOARD	
3:25 PM (5 min.)	8.1	Resolution No. 98-2594 , For the Purpose of Amending the Contract Between Metro and Performance Abatement Services, Inc. (Contract No. 905855) for Hazardous Material Abatement Services Associated with the Development of a Capital Project at Metro Washington Park Zoo.	Naito
3:30 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).