

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: February 19, 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	
(20 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	3.1 1998-99 Proposed Budget Presentation	
(10 min.)	4. MPAC COMMUNICATIONS	
	5. CONSENT AGENDA	
2:40 PM (5 min.)	5.1 Consideration of Minutes for the February 12, 1998 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
2:45 PM (15 min.)	6.1 Ordinance No. 98-724 , 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. (<i>PUBLIC HEARING</i>)	
	7. ORDINANCES - SECOND READING	
3:00 PM (5 min.)	7.1 Ordinance No. 97-710 , For the Purpose of Establishing a Coordinated 2017 Population Forecast for Use in Maintaining and Updating Comprehensive Plans.	Morissette
	8. CONTRACT REVIEW BOARD	

3:05 PM (5 min.)	8.1	Resolution No. 98-2608 , For the Purpose of Entering into A Multi-Year Contract with the Most Qualified Proposer by Authorizing Issuance of a Request for Proposals for an Urban Reserve Productivity Analysis.	Naito
	9.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS	
3:10 PM (5 min.)	9.1	Resolution No. 98-2607 , For the Purpose of Authorizing the Executive Officer to Purchase Property in the Cooper Mountain Target Area.	McFarland
3:15 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).