

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: February 26, 1998  
DAY: Thursday  
TIME: 7:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
7:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(10 min.)	<b>4. MPAC COMMUNICATIONS</b>	
	<b>5. CONSENT AGENDA</b>	
7:25 PM (5 min.)	5.1 Consideration of Minutes for the February 19, 1998 Metro Council Regular Meeting.	
	<b>6. ORDINANCES - SECOND READING</b>	
7:30 PM (5 min.)	6.1 <b>Ordinance No. 98-720A</b> , 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.	Morissette
	<b>7. RESOLUTIONS</b>	
7:35 PM (5 min.)	7.1 <b>Resolution No. 98-2606</b> , For the Purpose of Adopting 1998 Priorities for Federal Transportation Legislation.	McLain
7:40 PM (10 min.)	7.2 <b>Resolution No. 98-2609</b> , For the Purpose of Submitting to the Voters a General Obligation Bond Indebtedness	Naito

in the Amount of \$82,030,000 for the Completion of the Oregon Convention Center.

7:50 PM (5 min.) 7.3 **Resolution No. 98-2610**, For the Purpose of Authorizing Release of RFB #98-6-REM for the Construction of a Latex Paint Processing Building at Metro South Station. McFarland

**8. CONTRACT REVIEW BOARD**

8:00 PM (5 min.) 8.1 **Resolution No. 98-2611**, For the Purpose of Authorizing an Exemption from the Competitive Bid Process and Authorizing Issuance of RFP #98R-5-REM for the Replacement of Compaction Systems at Metro South Station. McFarland

**9. PUBLIC HEARING**

8:05 PM (60 min.++) 9.1 Draft Stream and Flood Plain Protection Plan (Comments on MPAC and WRPAC Draft Recommendations)

**10. COUNCILOR COMMUNICATION**

9:05 PM (10 min.)

**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).