

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 12, 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>	
(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>	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the March 5, 1998 Metro Council Regular Meeting.	
	<b>6. ORDINANCES - FIRST READING</b>	
2:30 PM (5 min.)	6.1 <b>Ordinance No. 98-731</b> , For the Purpose of Granting a Yard Debris Processing Facility License to Allwood Recyclers, Inc. to Operate a Yard Debris Processing Facility and Declaring an Emergency.	
2:35 PM (5 min.)	6.2 <b>Ordinance No. 98-734</b> , Amending and Readopting Metro Code 2.06 (Investment Policy); and Declaring an Emergency.	
	<b>7. ORDINANCES - SECOND READING</b>	

2:40 PM (5 min.)	7.1	<b>Ordinance No. 98-728</b> , Amending the FY 1997-98 Budget and Appropriations Schedule by transferring \$51,623 from Contingency to Personal Services in the Zoo Operating Fund to provide for staffing of the new facilities associated with the Oregon Project; and declaring an emergency.	McCaig
	<b>8.</b>	<b>RESOLUTIONS</b>	
2:45 PM (5 min.)	8.1	<b>Resolution No. 98-2580</b> , For the Purpose of Approving the Columbia River Management Unit Master Plan.	Naito
2:50 PM (5 min.)	8.2	<b>Resolution No. 98-2616</b> , For the Purpose of Accepting New Nominees for February 1998 to the Metro Committee for Citizen Involvement (MCCI).	McLain
2:55 PM (5 min.)	8.3	<b>Resolution No. 98-2617</b> , For the Purpose of Confirming the Appointment of Anthony Vecchio to the Position of Director of the Metro Washington Park Zoo.	Naito
3:00 PM (10 min.)	<b>9.</b>	<b>COUNCILOR COMMUNICATION</b>	

**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).