

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 2, 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	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(5 min.)	4. AUDITOR COMMUNICATIONS	
(5 min.)	5. MPAC COMMUNICATIONS	
	6. CONSENT AGENDA	
2:25 PM (5 min.)	6.1 Consideration of Minutes for the June 25, 1998 Metro Council Regular Meeting and the June 16, 1998 Metro Council Public Hearing.	
	7. ORDINANCES - SECOND READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-755 , An Ordinance Amending the Metro Code Regarding the Office of Citizen Involvement Effective June 1998.	McFarland
2:35 PM (5 min.)	7.2 Ordinance No. 98-741 , For the Purpose of Granting a Yard Debris Processing Facility License to McFarlane's Bark, Inc. to Operate a Yard Debris Processing Facility, and Declaring an Emergency.	Morissette
	8. RESOLUTIONS	

2:40 PM (15 min.)	8.1	Resolution No. 98-2671 , For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor for Council District No. 6.	Washington
2:55 PM (5 min.)	8.2	Resolution No. 98-2667 , For the Purpose of Accepting June 1998 Nominees to the Metro Committee for Citizen Involvement (MCCI).	McFarland
3:00 PM (5 min.)	8.3	Resolution No. 98-2668 , For the Purpose of Approving a Public Involvement Planning Guide on Behalf of the Metro Committee for Citizen Involvement.	McLain
	9.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.	
3:05 PM (5 min.)	9.1	Resolution No. 98-2661 , For the purpose of Authorizing the Executive Officer to Purchase Property in the Sandy River Gorge Target Area.	McFarland
3:10 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).