

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 16, 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 July 9, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - SECOND READING	
2:30 PM (10 min.)	7.1 Ordinance No. 98-744A , For the Purpose of Amending Ordinance No. 96-655E to Add Land to Designated Urban Reserve Areas for the Portland Metropolitan Area Urban Growth Boundary to Provide for a State Prison; Amending RUGGO Ordinance No. 95-625A and Declaring an Emergency.	Morissette
2:40 PM (5 min.)	7.2 Ordinance No. 98-761 , For the Purpose of Amending the Regional Solid Waste Management Plan.	Morissette
2:45 PM (5 min.)	7.3 Ordinance No. 98-762B , For the Purpose of Amending the Metro Code Chapter 5.01 Regarding Solid Waste Facility	Morissette

Regulation, Making related adjustments to Chapter 5.02.
and Declaring an Emergency.

8. RESOLUTIONS

2:50 PM
(5 min.)

- 8.1 **Resolution No. 98-2675A**, For the Purpose of Approving Monroe
the Content of Printed Materials for the 1998 Oregon
Convention Center Bond Measure.

2:55 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).