

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - Revised 7/16/98  
DATE: July 23, 1998  
DAY: Thursday  
TIME: 5:30 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
5:30 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>	
(5 min.)	<b>4. AUDITOR COMMUNICATIONS</b>	
(5 min.)	<b>5. MPAC COMMUNICATIONS</b>	
	<b>6. CONSENT AGENDA</b>	
5:55 PM (5 min.)	6.1 Consideration of Minutes for the July 16, 1998 Metro Council Regular Meeting.	
	<b>7. ORDINANCES – FIRST READING</b>	
6:00 PM (5 min.)	7.1 <b>Ordinance No. 98-768</b> , For the Purpose of Amending the Metro Code Authorizing Exemptions from Competitive Bidding for Utilities and Certain Other Types of Contracts.	
6:05 PM (5 min.)	7.2 <b>Ordinance No. 98-769</b> , For the Purpose of Amending the Regional Framework Plan Section 1.3 Regarding Housing and Affordable Housing, Adding a Chapter to the Metro Code Creating an Affordable Housing Technical Advisory Committee and Confirming the Appointment of Members.	
	<b>8. ORDINANCES - SECOND READING</b>	
6:10 PM	8.1 <b>Ordinance No. 98-744B</b> , For the Purpose of Amending	Morissette

- (5 min.) 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 the Regional Framework Plan Ordinance No. 97-715B; and Declaring an Emergency.
- 6:15 PM (5 min.) 8.2 **Ordinance No. 98-727B**, For the Purpose of Amending Ordinances No. 96-647C and No. 97-715B, the Urban Growth Management Functional Plan, to Clarify Compliance Issues. *(Information on this ordinance may be found as the second to the last item in the agenda packet.)* McLain
- 6:20 PM (5 min.) 8.3 **Ordinance No. 98-762C**, For the Purpose of Amending the Metro Code Chapter 5.01 Regarding Solid Waste Facility Regulation, Making related adjustments to Chapter 5.02 and Declaring an Emergency. *(Information on this ordinance may be found as the last item in the agenda packet.)* Morissette
9. **RESOLUTIONS**
- 6:25 PM (60 min.) 9.1 **Resolution No. 98-2674**, For the Purpose of Adopting the Locally Preferred Strategy for the South/North Light Rail Project. *(PUBLIC HEARING)* Washington
- 7:25 PM (15 min.) 9.2 **Resolution No. 98-2673**, For the Purpose of Adopting the Land Use Final Order Establishing the Light Rail Route, Stations, Lots and Maintenance Facilities and the Related Highway Improvements for the South/North Light Rail Project. *(PUBLIC HEARING)* Washington
- 7:40 PM (10 min.) 10. **COUNCILOR COMMUNICATION**

**ADJOURN**

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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).