

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 17, 1998  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

Presenter

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the September 10, 1998 Metro Council Regular Meeting.

**7. ORDINANCES - FIRST READING**

7.1 **Ordinance No. 98-771**, For the Purpose of Granting a Yard Debris Processing Facility License to Northwest Environmental and Recycling, Inc. to Operate a Yard Debris Processing Facility and Declaring an Emergency.

**8. RESOLUTIONS**

8.1 **Resolution No. 98-2686**, For the Purpose of Approving the Air Quality Conformity Determination for the 1995 Regional Transportation Plan.

Washington

8.2 **Resolution No. 98-2691**, For the Purpose of Supporting State Funding for modernization of Civic Stadium.

Monroe

- 8.3     **Resolution No. 98-2700**, For the Purpose of Accepting Nominee Phil Dreyer to the Metro Committee for Citizen Involvement (MCCI).     McLain
9.       **CONTRACT REVIEW BOARD**
- 9.1     **Resolution No. 98-2693A**, For the Purpose of Authorizing the Issuance of a Request for Proposals for Parking Management Services for the Grand and Irving Parking Garage.     McCaig
10.     **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 10.1    **Resolution No. 98-2702**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Butte/Boring Lava Domes Target Area.     McFarland
11.     **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).