

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 15, 1998
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

Presenter

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

a. Recognition of Andrew Thaler

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the October 8, 1998 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING - QUASI-JUDICIAL PROCEEDINGS

7.1 **Ordinance No. 98-777**, For the Purpose of Approving the Urban Growth Boundary Locational Adjustment Case 98-2: Dennis Derby and adopting the findings and conclusions. *(Ordinance and Exhibits will be available at the 10/15/98 Council Meeting)*

Cooper

8. ORDINANCES - SECOND READING

8.1 **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.

Washington

9. RESOLUTIONS - QUASI-JUDICIAL PROCEEDINGS

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| 9.1 | Resolution No. 98-2714 , Denying Urban Growth Boundary Locational Adjustment case 98-8: Evergreen Christian Center and adopting the hearings officer's report including findings and conclusions. | Bolen/
Beery |
| 9.2 | Resolution No. 98-2718 , For the Purpose of Expressing Council Intent to amend the Urban Growth Boundary for Locational Adjustment Case 98-4: Tsugawa. | Bolen/
Forester |
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| 10. | RESOLUTIONS | |
| 10.1 | Resolution No. 98-2711 , For the Purpose of Granting Time Extension to The Functional Plan Compliance Reporting Deadline. | Morissette |

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. Agenda 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).