

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 22, 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 October 15, 1998 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING - QUASI-JUDICIAL PROCEEDINGS

7.1 **Ordinance No. 98-778**, Approving Urban Growth Boundary Locational Adjustment Case 98-9 C.G.C. Persimmon, and adopting hearings officer's report including findings and conclusions.

Bolen/
Beery

8. ORDINANCES - SECOND READING - QUASI-JUDICIAL PROCEEDINGS

8.1 **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.

Morissette

9. RESOLUTIONS

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|------------------------------------|---|------------|
| 9.1 | Resolution No. 98-2709 , For the Purpose of Appointing Paul L. Matthews to the Solid Waste Rate Review Committee. | McFarland |
| 9.2 | Resolution No. 98-2710 , For the Purpose of Reappointing Garry Penning to the Solid Waste Rate Review Committee. | Morissette |
| 9.3 | Resolution No. 98-2712 , For the Purpose of Authorizing Release of Request for Proposals for Master Planning Services for Blue Lake Regional Park and Authorizing the Executive Officer to Enter into a Multi-Year Contract. | McFarland |
| 10. CONTRACT REVIEW BOARD | | |
| 10.1 | Resolution No. 98-2669 , For the Purpose of Approving Contract Extensions to Glisan Street Recreation, Inc., for Management of Glendoveer Golf Course. | Monroe |
| 11. | EXECUTIVE SESSION, Held pursuant to ORS 192.660 (1)(h), to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. | Shaw |
| 12. 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).