



METRO

\* NOTE: Special Meeting. Note different date, day and time. The next regular Council meeting will be held at 4:00 p.m., Thursday, January 13.

DATE: January 4, 1994  
MEETING: Metro Council  
DAY: Tuesday  
TIME: 6:00 p.m.  
PLACE: Metro Council Chamber

Approx.  
Time\*

Presented  
By

- 6:00           **CALL TO ORDER/ROLL CALL**
- 1.    INTRODUCTIONS**
- 2.    CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
- 3.    EXECUTIVE OFFICER COMMUNICATIONS**
- 6:05  
(20 min.)      **4.    ELECTION OF COUNCIL PRESIDING OFFICER (Action Requested:  
Elect Presiding Officer for Calendar Year 1994)**
- 5.    NON-REFERRED RESOLUTIONS**
- 6:25  
(20 min.)      **5.1    **Resolution No. 94-1893, For the Purpose of Reorganizing Council Standing Committees, Making Appointments and Setting Meeting Schedules (Action Requested: Motion to Adopt the Resolution)****
- 6:45  
(5 min.)       **6.    ORDINANCES, FIRST READINGS**
- 6.1    **Ordinance No. 94-527, For the Purpose of Granting a Franchise Renewal to Ambrose Calcagno, Jr., D/B/A.C. Trucking For the Purpose of Operating a Solid Waste Transfer Station and Declaring an Emergency (Action Requested: Refer to the Solid Waste Committee)****
- 6:50  
(20 min.)      **7.    COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
- 7.1    **Discussion of Dates for Council Workshops on 2040 Concepts and Budget Discussions (Action Requested: Discussion and Selection of Workshop Dates)****
- 7:10           **ADJOURN**

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

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