

**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 4. **ELECTION OF COUNCIL PRESIDING OFFICER** (Action Requested:
 (20 min.) Elect Presiding Officer for Calendar Year 1994)
5. **NON-REFERRED RESOLUTIONS**
- 6:25 5.1 **Resolution No. 94-1893, For the Purpose of Reorganizing Council Standing**
 (20 min.) Committees, Making Appointments and Setting Meeting Schedules (Action
 Requested: Motion to Adopt the Resolution)
- 6:45 6. **ORDINANCES, FIRST READINGS**
 (5 min.)
- 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 7. **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
 (20 min.)
- 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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