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MEETING:

Metro Council

DATE:

October 27, 1994

DAY: TIME: Thursday 4:00 p.m.

Metro Council Chamber

PLACE:

Approx. Time\*

Presented

4:00

CALL TO ORDER/ROLL CALL

- **INTRODUCTIONS** l.
- CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA 2. **ITEMS**

4:05

**EXECUTIVE OFFICER COMMUNICATIONS** 3.

(20 min.)

3.1 LCDC Rule Making Re: Rural Communities Cooper/ Sadlo

By

4:25 (5 min.)

- <u>4.</u> ORDINANCES, FIRST READINGS
- 4.1 Ordinance No. 94-574, An Ordinance Repealing Ordinance No. 94-556C Relating to Taxation (Action Requested: Refer to the Finance Committee)
- 5. ORDINANCES, SECOND READINGS

## REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4:30 (10 min.) 5.1 Ordinance No. 94-576A, Relating to the Naming of Facilities Owned or Operated by Metro (Action Requested: Motion to Adopt the Ordinance) Gates

## REFERRED FROM THE FINANCE COMMITTEE

4:40 (10 min.) 5.2 Ordinance No. 94-579, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$35,000 from the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department and Recognizing a \$2,000 Grant from the USDA Soil Conservation Service for the Purpose of Matching Federal Funding to Support the Columbia Slough Envirocorps Project; and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance)

**RESOLUTIONS** <u>6.</u>

## REFERRED FROM THE SOLID WASTE COMMITTEE

4:50 (10 min.) 6.1 Resolution No. 94-1974, For the Purpose of Extending the Fuel Purchase Agreements with Devin and Stein Oil Companies Until May 31, 1995 (Action Requested: Motion to Adopt the Resolution)

Hansen

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

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5:00 7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS
(30 min.)
7.1 Metro Legislative Agenda

5:30 ADJOURN