

A G E N D A

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METRO

Note: The Council meeting normally scheduled for Thursday, November 24, will be held Tuesday, November 22. Please note: No. 8 has been renumbered as No. 9; New No. 8 has been added; and No. 5.2 has been added.

MEETING: METRO COUNCIL
DATE: November 10, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 p.m.

CALL TO ORDER / ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
- 3. EXECUTIVE OFFICER COMMUNICATIONS**
- 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**
 - 4.1 Minutes of October 13, 1994**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE
 - 4.2 Resolution No. 94-2048, For the Purpose of Accepting a Nominee to the Metro Committee for Citizen Involvement (MCCI)**
- 5. ORDINANCES, FIRST READINGS**
 - 5.1 Ordinance No. 94-577, Relating to the Portland Metropolitan Area Local Government Boundary Commission Amending Metro Code Section 2.01.190 and Declaring an Emergency (Action Requested: Refer to the Governmental Affairs Committee)**
 - 5.2 Ordinance No. 94-578, An Ordinance Amending the Regional Urban Growth Goals and Objectives (RUGGO) Ordinance to Reflect the 1992 Metro Charter and to Include the Region 2040 Urban Growth Form and Growth Concept (Action Requested: Refer to the Planning Committee)**

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

- 5:40
(10 min.) **7.8** **Resolution No. 94-1987, For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement for Acquisition of Tualatin River Property (Action Requested: Motion to Adopt the Resolution)** Moore
- 5:50 **8.** **OTHER BUSINESS - STATUS REPORT ON REGION 2040 RECOMMENDED ALTERNATIVE AND ADVISORY COMMITTEE RECOMMENDATIONS**
- 15 min. • **Council Planning Committee Report**
- 15 min. • **Future Vision Commission**
- 15 min. • **Joint Policy Advisory Committee on Transportation**
- 15 min. • **Metro Policy Advisory Committee**
- 15 min. • **Planning Department Staff's Report**
- 7:05 **9.** **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
- 7:15 **ADJOURN**