

A G E N D A

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METRO

MEETING: METRO COUNCIL
DATE: November 22, 1994*
DAY: Tuesday*
TIME: 4:00 p.m.
PLACE: Council Chamber

Please note: Special date & day
due to Thanksgiving Day holiday

**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**

4:05
(5 min.) **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent Agenda)

- 4.1 Minutes of October 27, 1994**

4:10 **5. ORDINANCES, FIRST READINGS**

- 5.1 Ordinance No. 94-575, An Ordinance Amending the FY 1994-95 Budget by Transferring \$3,884 from the General Fund Contingency and \$8,000 from the Planning Fund Contingency to Materials and Services in the Planning Department For the Purpose of Providing Membership in the Cascadia Task Force and Declaring an Emergency (Action Requested: Refer to the Finance Committee)**

- 5.2 Ordinance No. 94-582, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$46,112 from the General Fund Contingency to the General Fund Office of the Auditor For the Purpose of Adding One Senior Auditor 2/1/95 and Department Office Set-Up Requirements; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)**

6. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

4:10
(10 min.) **6.1 Resolution No. 94-1984, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1994, the Schedule of Federal Financial Assistance for the Fiscal Year Ended June 30, 1994 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick LLP (Action Requested: Motion to Adopt the Resolution)**

Washington

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534 (Clerk).

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

REFERRED FROM THE PLANNING COMMITTEE

- 4:20 (10 min.) 6.2 **Resolution No. 94-2039**, For the Purpose of Authorizing Execution of a Memorandum of Understanding (MOU) Regarding Conformity of Portions of the Air Quality Maintenance Area Outside of Metro's Boundaries (Action Requested: Motion to Adopt the Resolution Contingent Upon Planning Committee Action 11/17/94) Moore

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 4:30 (10 min.) 6.3 **Resolution No. 94-1986**, For the Purpose of Approving Amendments to Bylaws of the Metro Committee for Citizen Involvement (Action Requested: Motion to Adopt the Resolution) Gates

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4:40 (10 min.) 6.4 **Resolution No. 94-1983**, For the Purpose of Adopting Policies for the Management of the Parks/Expo Fund (Action Requested: Motion to Adopt the Resolution Contingent Upon Regional Facilities Committee Action 11/16/94) Hansen

- 4:50 (10 min.) 6.5 **Resolution No. 94-1991A**, For the Purpose of Establishing an Advisory Committee to Examine the Final Transfer and Consolidation of Certain City of Portland Facilities at Metro (Action Requested: Motion to Adopt the Resolution Contingent Upon Regional Facilities Action 11/16/94) McFarland

- 5:00 (10 min.) 6.6 **Resolution No. 94-1990A**, For the Purpose of Establishing an Advisory Committee to Examine the Region's Future Options for a Stadium (Action Requested: Motion to Adopt the Resolution Contingent Upon Regional Facilities Committee Action 11/16/94) McFarland

- 5:10 (10 min.) 6.7 **Resolution No. 94-1978**, For the Purpose of Adopting the Concept Design for Smith and Bybee Lakes Interpretive Center (Action Requested: Motion to Adopt the Resolution Contingent Upon Regional Facilities Committee Action 11/16/94) Washington

- 5:20 (10 min.) 6.8 **Resolution No. 94-1979**, For the Purpose of Authorizing a Long Term Lease Agreement of Property for a Cellular Telephone Antenna Site at Glendoveer Golf Course (Action Requested: Motion to Adopt the Resolution Contingent Upon Regional Facilities Committee Action 11/16/94) Moore

- (10 min.) 7. **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

- 5:40 **ADJOURN**