

A G E N D A

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METRO

MEETING: Council Governmental Affairs Committee
DATE: November 18, 1993
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. **Consideration of November 4, 1993 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

4:05 p.m.
(10 min.) 2. **Communications from Local Governments**

4:15 p.m.
(20 min.) 3. **Ordinance No. 93-517A**, An Ordinance for the Purpose of Adopting a New Chapter to the Metro Code Pertaining to Elections Public Hearing (Action Requested: Motion to Recommend Council Adoption) Cooper

4:35 p.m.
(30 min.) 4. **Ordinance No. 93-521**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Funding an Intergovernmental Agreement with the City of Portland for a Predicate Study, and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Saling

5:10 p.m.
(10 min.) 5. **Resolution No. 93-1860**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Portland for a Predicate Study (Action Requested: Motion to Recommend Council Adoption) Saling

Continued

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

COMMITTEE MEMBERS: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers

Council Governmental Affairs Committee

November 18, 1993

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- 5:20 p.m. (15 min.) **6. Work Session to Consider Intergovernmental Agreement with Multnomah County Regarding Transfer of Regional Parks, Expo Center, and other Facilities (No Action Requested: Discussion Only)** Engstrom
- 5:35 p.m. **7. Recognition of Guests**
- 5:40 p.m. **ADJOURN**
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