

# A G E N D A

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**METRO**

MEETING: Council Governmental Affairs Committee  
DATE: November 29, 1994  
DAY: Tuesday  
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 8, 1994 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

min.) 2. **Communications from Local Governments**

- 4:05 p.m. 3. **Ordinance No. 94-580A**, For the Purpose of Adding a New Title to the Metro Code Creating An Administration Code, and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption) Short  
(15 min.)

- 4:20 p.m. 4. **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: Motion to Recommend Council Adoption) Cooper  
(15 min.)

- 4:35 p.m. 5. **Consideration of Draft Resolution No. 94-1985**, For the Purpose of Requiring Council Confirmation of Appointments to a Committee to Supervise Administration of the Metro Employee Salary Savings Plan (Action Requested: Motion to File Resolution with the Clerk of the Council and Recommend Council Adoption) Short  
(10 min.)

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

**OMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, Ruth McFarland and Judy Wyers

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:45 p.m.      6.      **Work Session to Consider Draft Resolution No. 1992, For the**      Short  
(15 min.)      **Purpose of Amending Rules Establishing Procedures Relating to the**  
                         **Conduct of Council Business (No Action Requested: Committee**  
                         **Discussion Only)**

5:00 p.m.      7.      **Recognition of Guests**  
(5 min.)

5:05 p.m.      **ADJOURN**

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**COMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, Ruth McFarland and Judy Wyers