

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: August 4, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time *

Presenter

4:00 **CALL TO ORDER AND ROLL CALL**

- (5 min.) **1. Consideration of the July 21, 1994 Council Planning Committee Minutes**
(Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

• **ACTION ITEMS**

- :05
(10 min.) **2. Consideration of Resolution No. 94-2016, Waiving the Filing Deadline for a Proposed Urban Growth Boundary Locational Adjustment** (Action requested: motion to recommend Council adoption of the resolution) **Devlin/Todd**
7/21/94 Planning Committee, briefing
→ *8/4/94 Metro Council*

• **INFORMATIONAL ITEMS**

- 4:15
(15 min.) **3. West Union Boundary Amendment - Briefing** (No action requested; information only) **Shaw**
→ *8/4/94 Planning Committee*

- 4:30
(20 min.) **4. South Willamette Bridge Crossing - Kick Off** (No action requested; information only) **Cotugno/Hoglund**
7/21/94 Planning Committee, briefing
→ *8/4/94 Planning Committee, briefing*

- 4:50
(15 min.) **5. Clark County Coordination - Discussion** **Ryder**
→ *8/4/94 Planning Committee, briefing*

• **COMMUNICATIONS**

CONTINUED

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

1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington

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- | | |
|-------------------|---|
| 5:05
(10 min.) | 6. Region 2040 Comment (No action requested; information only) |
| 5:15
(10 min.) | 7. Councilor Communications |
| 5:25 | ADJOURN |

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