

# A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1700 | FAX 503 797 1797



**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** Devlin/  
**Proposed Urban Growth Boundary Locational Adjustment (Action requested:** Todd  
**motion to recommend Council adoption of the resolution)**  
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** Shaw  
**only)**  
→ 8/4/94 *Planning Committee*

- 4:30  
(20 min.) **4. South Willamette Bridge Crossing - Kick Off (No action requested; information** Cotugno/  
**only)** 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

Approx.  
Time \*

Presenter

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

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