

# Agenda

Date: April 26, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Conference Room "C"

CALL TO ORDER (7:00 )

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (7:10)\*
  - 4.1 A-95 Review
5. REPORTS
  - 5.1 Report from Executive Officer

PUBLIC HEARING (7:15)\*

- 5.1.1 Presentation of Recommended FY 1980 Budget
- 5.2 Council Committee Reports (8:00)\*
  - 5.2.1 Resolution No. 79-44, Supporting Legislation to Clarify Authority of MSD to adopt and enforce an Urban Growth Boundary

6. OLD BUSINESS

- 6.1 Ordinance No. 79-70, Transmitting Supplemental Budget to Tax Supervisory and Conservation Commission (TSCC) (8:45)\*

*-title should be changed*

7. NEW BUSINESS

- 7.1 Resolution No. 79-40, Updated Study Process and Schedule for Establishing Priorities for MSD Regional Reserve (9:00)\*
- 7.2 Resolution No. 79-41, Transferring \$58,650 from Clackamas County/Cities Contingency Account to Meet a Cost Overrun on Preliminary Engineering for Highway 212 Project (9:15)\*

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- 7.3 Resolution No. 79-42, Amending Transportation Improvement Program (TIP) to Include Tri-Met Project for Repowering 200 Buses (9:30)\*
- 7.4 Resolution No. 79-43, Authorizing \$204,000 of Funds Allocated to Macadam Avenue Project for Preliminary Engineering on South Portland Circulation Project and Amending TIP Accordingly (9:45)\*
- 7.5 Resolution No. 79-45, Authorizing Acceptance of UMTA Assistance for Air Quality Planning (10:00)

8. ANNOUNCEMENTS

ADJOURNMENT (10:15)\*

\* Times proposed are suggested - actual time for consideration of agenda items may vary.

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