

Agenda

Date: June 28, 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 Minutes of Meeting of June 14, 1979
 - 4.2 Contracts
 - 4.3 Resolution No. 79-55, Amending the FY 1979 Transportation Improvement Program (TIP) Annual Element to Include the I-505 Freeway Alternative Project
5. REPORTS
 - 5.1 Report from Executive Officer (7:15)*
 - 5.2 Council Committee Reports (7:35)*
 - 5.3 A-95 Review Report
6. OLD BUSINESS
 - 6.1 Ordinance No 79-72, Adopting Annual Budget of the Metropolitan Service District for Fiscal Year 1980, Making Appropriations from Funds of the District in Accordance with Said Annual Budget and Levying Ad Valorem Taxes. (Second Reading) (Public Comment) (8:05)*
7. NEW BUSINESS
 - 7.1 Resolution No. 79-56, Recommending Approval of the Washington County LCDC Planning Compliance Schedule Extension

- Request, with Conditions. (8:20)*
- 7.2 LCDC Acknowledgment Hearing for the Urban Growth Boundary (UGB) (8:25)*
 - 7.3 Resolution No. 79-57, Releasing Interim Development Guidelines for the Johnson Creek Basin to Local Jurisdictions for Adoption (8:45)*
 - 7.4 Resolution No. 79-58, Amending the Interim Transportation Plan and Functional Classification System for Yeon Avenue (9:00)*
 - 7.5 Resolution No. 79-59, Endorsing the Study of a Water Transit Concept (9:15)*

8. ANNOUNCEMENTS

ADJOURNMENT (9:30)*

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

mec