A G E N D A



<u>ADDENDUM</u>

MEETING:

METRO COUNCIL SPECIAL MEETING

DATE:

December 12, 1995

DAY:

Tuesday

TIME:

1:30 PM

PLACE:

Council Chamber

1:50 PM

5.1 Resolution 95-2244, For the Purpose of Amending Urban Reserve Study Areas

McLain Fregonese

5.1a. Review and History of the Criteria/Rating Scale

5.1b. Council Discussion of Exclusive Farm Use Acreage

5.1c. Job to Housing Balance Discussion

5.1d. Review of Process to be Utilized at December 14, 1995 Meeting (See attached memo)

Meeting Cancelled due to Poor Weather

MEMORANDUM

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 273



December 7, 1995

TO: The Honorable Mike Burton

Executive Officer

John Fregonese

Director, Growth Management Services

Mark Turpel

Senior Program Supervisor, Growth Management Services

FM: Susan McLain

Metro Council

Growth Management Committee Chair

RE: MEETING FORMAT REQUEST

At the December 12, 1995 Meeting, I would like to discuss with the Council and staff the following:

- The Criteria
- The Council's Philosophy on Exclusive Farm Use Acreage
- The Job to Housing Balance

Listed below you will please find the procedure I am requesting you follow at the December 14, 1995 Council Meeting:

- Go over the map beginning with Forest Grove, Cornelius, Hillsboro, above Highway 26, and continue east.
- Cover all Study Areas, all requests, and all Amendments in each area as we proceed.
- Please be able to provide acreage amounts, scores, proponents, and Executive Officer Recommendations as we continue.