

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 4, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS**
- 3. EXECUTIVE OFFICER COMMUNICATIONS**
- 4. AUDITOR COMMUNICATIONS**
- 5. MPAC COMMUNICATIONS**
- 6. METRO LEGISLATIVE UPDATE** PacWest
- 7. CONSENT AGENDA**
 - 7.1 Consideration of Minutes for the January 28, 1999 Metro Council Regular Meeting.
- 8. RESOLUTIONS**
 - 8.1 **Resolution No. 99-2743**, For the Purpose of Recognizing a bad debt write off related to invoice #53814, issued to Associated Marketing Research. McLain
- 9. CONTRACT REVIEW BOARD**

- 9.1 Deliberation on Appeal by Hattenauer Distributing Company of Executive Officer's Rejection of Appeal of Award of contract for Provision of Diesel Fuel to Devin Oil Company, Inc. *(Public Hearing and Council Action)*

Fjordbeck

10. COUNCILOR COMMUNICATION

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).