

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 11, 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 March 4, 1999 Metro Council Regular Meeting.
- 8. RESOLUTIONS**
 - 8.1 **Resolution No. 99-2759**, For the Purpose of Completing Appointments to the Affordable Housing Technical Advisory Committee: and Confirming the Chair and Vice Chair. Bragdon
 - 8.2 **Resolution No. 99-2768**, For the Purpose of Authorizing an Appeal of the Decision of the Land Use Board of Appeals regarding the Metro Designation of Urban Reserves. McLain
- 9. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL**

**RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO
CURRENT LITIGATION.**

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).