

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 12, 1997  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

| <u>Approx.<br/>Time*</u> |   | <u>Presenter</u> |
|--------------------------|---|------------------|
| 2:00 PM                  | <b>CALL TO ORDER AND ROLL CALL</b>  |                  |
| (5 min.)                 | <b>1. INTRODUCTIONS</b>   |                  |
| (5 min.)                 | <b>2. CITIZEN COMMUNICATIONS</b>  |                  |
| (5 min.)                 | <b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>  |                  |
| (10 min.)                | <b>4. AUDITOR'S REPORT</b>  | Dow              |
| (20 min.)                | <b>5. COMMUTER RAIL BRIEFING</b>  | Lehtola          |
| (10 min.)                | <b>6. POTENTIAL ISSUES REGARDING STATE LEGISLATION</b>  | Naito            |
|                          | <b>7. CONSENT AGENDA</b>  |                  |
| 2:55 PM<br>(5 min.)      | 7.1 Consideration of Minutes for the May 22, 1997 and June 5, 1997 Metro Council Regular Meetings.  |                  |
|                          | <b>8. ORDINANCES - FIRST READING</b>  |                  |
| 3:00 PM<br>(5 min.)      | 8.1 <b>Ordinance No. 97-703</b> , For the Purpose of Granting a Franchise to KB Recycling, Inc. for operating a solid waste processing and recovery facility. |                  |
|                          | 8.2 <b>Ordinance No. 97-704</b> , For the Purpose of Granting a Franchise to KB Recycling, Inc. for operating a solid waste processing and recovery facility. |                  |
|                          | <b>9. RESOLUTIONS</b>   |                  |
| 3:05 PM                  | 9.1 <b>Resolution No. 97-2519</b> , For the Purpose of Approving a  | McFarland        |

|                      |            |  |            |
|----------------------|------------|--|------------|
| (5 min.)             |            | Marina Lease Between Metro/MERC and John and Nancy Murray of White Marine Services.  |            |
| 3:10 PM<br>(5 min.)  | 9.2        | <b>Resolution No. 97-2508</b> , For the Purpose of Establishing a Policy for the Use of the Balance of Funds Transferred from Multnomah County in the Final Consolidation Agreement Previously Known as the Natural Areas Fund.                        | McCaig     |
| 3:15 PM<br>(5 min.)  | 9.3        | <b>Resolution No. 97-2517</b> , For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee.  | McFarland  |
| 3:20 PM<br>(5 min.)  | 9.4        | <b>Resolution No. 97-2498</b> , For the Purpose of Endorsing the Interim Corridor Strategy for the Portland to Lincoln City Corridor.  | Washington |
| 3:25 PM<br>(5 min.)  | 9.5        | <b>Resolution No. 97-2516</b> , For the Purpose of Appointing Gary Boehm, Jim Bennett, Sheryl Butler, and Larry Hollibaugh to Fill Three Expiring Terms and One Newly Created Position on the North Portland Rehabilitation and Enhancement Committee. | Washington |
| 3:30 PM<br>(5 min.)  | 9.6        | <b>Resolution No. 97-2518</b> , For the Purpose of Approving a Sole-Source Grant Contract with the Oregon Food Bank to Assist with a Produce Recovery and Redistribution Program.  | Naito      |
| 3:35 PM<br>(10 min.) | 9.7        | <b>Resolution No. 97-2514</b> , For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.  | McCaig     |
|                      |            | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.</b>  |            |
|                      | <b>10.</b> | <b>INFORMATIONAL ITEM</b>  |            |
| 3:45 PM<br>(15 min.) | 10.1       | <b>Policy Discussion Concerning Open Space Acquisitions Utilizing Conservation Easements or Deed Restrictions.</b>   |            |
| 4:00 PM<br>(10 min.) | <b>11.</b> | <b>COUNCILOR COMMUNICATION</b>   |            |

**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.

**PUBLIC HEARINGS:** Public Hearings are held on all Ordinances Second Read and on Resolutions upon request of the public. All times listed on the agenda are approximate; 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)