

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 6, 1998
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(5 min.)	4. AUDITOR COMMUNICATIONS	
(5 min.)	5. MPAC COMMUNICATIONS	
	6. CONSENT AGENDA	
2:25 PM (5 min.)	6.1 Consideration of Minutes for the July 23, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-770 , For the Purpose of Amending First Tier and Urban Reserve Planning Requirements for Urban Growth Boundary Amendments.	
2:35 PM (5 min.)	7.2 Ordinance No. 98-772 , For the Purpose of Amending First Tier and Urban Reserve Planning Requirements for Urban Growth Boundary Amendments and Establishing Priorities for Including Land in the Urban Growth Boundary.	
	8. ORDINANCES - SECOND READING	

2:40 PM (5 min.)	8.1	Ordinance No. 98-745 , For the Purpose of Granting a Franchise to Citistics, Incorporated for the Purpose of Operating a Combined Transfer Station and Solid Waste Materials Recovery Facility.	Morrisette
2:45 PM (5 min.)	8.2	Ordinance No. 98-767 , For the Purpose of Amending Metro Code Chapter 5.01 to set certain Fees and Penalties, and Making Related Adjustments to Chapter 7.01.	McFarland
	9.	RESOLUTIONS	
2:50 PM (5 min.)	9.1	Resolution No. 98-2677 , For the Purpose of Authorizing Release of RFP #98-47-REM for Engineering Services Related to the Stabilization of the St. Johns Landfill Perimeter Dike.	Washington
2:55 PM (5 min.)	9.2	Resolution No. 98-2681 , For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements with Local Park Providers which are implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond Program.	Regional Facilities Committee
3:00 PM (5 min.)	9.3	Resolution No. 98-2683 , For the purpose of accepting the May 19, 1998 Primary Election abstract of votes.	Monroe
	10.	CONTRACT REVIEW BOARD	
3:05 PM (5 min.)	10.1	Resolution No 98-2678 , For the Purpose of Amending the South/North Deis Consultant Services Contract, No. 904021, with Parametrix, Inc. to Incorporate Analysis for the Final Environmental Impact Statement (FEIS).	Transportation Planning Committee
3:10 PM (5 min.)	10.2	Resolution No. 98-2679 , For the Purpose of Approving Sole Source Agreement for Dr. Kathy Carlstead at the Oregon Zoo.	Regional Facilities Committee
3:15 PM (10 min.)	11.	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 or litigation likely to be filed.	Cooper
3:25 PM (10 min.)	12.	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. 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).