



A G E N D A

REGULAR COUNCIL MEETING

Date: July 22, 1982
Day: Thursday
Time: 7:30 PM
Place: Council Chamber

CALL TO ORDER (7:30)*

ROLL CALL

1. Introductions.
2. Written Communications to Council.
3. Citizen Communications to Council on Non-Agenda Items.
4. Councilor Communications. (7:40)*
5. Consent Agenda (Items 5.1 thru 5.5) (7:55)*
 - 5.1 Minutes of 4/22/82, 5/27/82 and 6/3/82 Council Meetings.

Development Committee Recommendations:

- 5.2 Resolution No. 82-341, For the Purpose of Amending the Transportation Improvement Program (TIP) to Reflect Adjustments to the FY 1982 Section 3 Program and Delineation of Section 3 "Trade" Projects and their Funding.
- 5.3 Resolution No. 82-342, For the Purpose of Setting Fees for Petitions for Adjustments to the Metro Urban Growth Boundary.

Development and Coordinating Committees Recommendations:

- 5.4 Resolution No. 82-344, For the Purpose of Authorizing Metro to Apply on Behalf of the City of Gresham and Multnomah County to DEQ for a Loan to Construct a Sanitary Sewer Dry Line in Burnside Street.

5. Consent Agenda (cont'd):

Coordinating Committee Recommendation:

5.5 Recommendation on Metro Insurance Contracts:

- a. Great West Life Assurance Company Health Benefits Contract.
- b. Workers' Compensation (SAIF).
- c. Renewal of Insurance Policies for Property, Special Equipment, Comprehensive General and Automotive Liability, Crime, and Employee Fidelity.

6. Ordinances:

- 6.1 Public Hearing on Ordinance No. 82-136, An Ordinance Relating to Solid Waste Disposal and Amending Ordinance No. 81-111. (First Reading) (8:00)*
- 6.2 Public Hearing on Ordinance No. 82-139, An Ordinance Relating to Personnel and Amending Ordinance No. 81-116. (First Reading) (8:15)*
- 6.3 Public Hearing on Ordinance No. 82-140, An Ordinance Relating to the FY 1982-83 Budget and Appropriations Schedule; and Amending Ordinance No. 82-132. (First Reading) (8:30)*
- 6.4 Ordinance No. 82-133, An Ordinance Amending Ordinance No. 81-105, Establishing Procedures for Locational Adjustment of the Metropolitan Service District's (Metro) Urban Growth Boundary. (Second Reading) (8:45)*

7. Resolutions:

- 7.1 Resolution No. 82-343, For the Purpose of Establishing a System to Supply Metro Franchised and Authorized Disposal Sites the Names of Disposal Site Charge Account Customers Who Are Sixty (60) Days or More Past Due in Paying their Disposal Fees at any Franchised or Authorized Site. (8:55)*
- 7.2 Resolution No. 82-336, For the Purpose of Proceeding with the Siting and Implementation of the West Transfer Station (Washington County). (9:00)*

8. Other Actions:

- 8.1 Recommendation on Award of Contract for the Operation of the Clackamas Transfer and Recycling Center. (9:15)*

7/22/82 Council Agenda

9. Reports:

9.1 Executive Officer's Report. (9:20)*

9.2 Committee Reports. (9:35)*

9.3 Council Solid Waste Consultant Report. (9:50)*

9.4 Status of Recruitment of Council Assistant. (10:05)*

ADJOURN (10:20)*

*Times listed are approximate.