



A G E N D A --- REGULAR COUNCIL MEETING

Date: NOVEMBER 23, 1982
Day: TUESDAY
Time: 6:30 P.M. - Informal Council Meeting
7:30 P.M. - Regular Council Meeting
Place: COUNCIL CHAMBER

Approx.
Time

Presented By

- 7:30 CALL TO ORDER
- ROLL CALL
- 1. Introductions.
- 2. Written Communications to Council.
- 3. Citizen Communications to Council on Non-Agenda Items.
- 4. Councilor Communications.
- 7:45 5. Consent Agenda (Items 5.1 through 5.4)
 - 5.1 A-95 Review.
 - 5.2 Minutes of the meetings of October 28 and November 4, 1982.

Development Committee Recommendation:

- 5.3 Resolution No. 82-368, For the purpose of amending the Transportation Improvement Program (TIP) to include a new project on N.W. Everett Street--1st to Front Avenue. A. Cotugno

Coordinating Committee Recommendation:

- 5.4 Award of Remodeling Contract for the Penguinarium. W. Iliff

COUNCIL AGENDA
November 23, 1982
Page Two

<u>Approx. Time</u>		<u>Presented By</u>
	6. Resolutions	
7:50	6.1 <u>Resolution No. 82-370</u> , For the purpose of terminating work on the proposed energy recovery facility at Oregon City, and re-directing the Metro Solid Waste Program.	Couns. Bonner, Burton, Deines, Etlinger and Rhodes
8:00	6.2 <u>Resolution No. 82-371</u> , For the purpose of closing Metro's Energy Recovery Office in Oregon City.	Couns. Bonner
8:10	6.3 <u>Resolution No. 82-372</u> , For the purpose of emphasizing implementation of the Waste Reduction Plan while developing the Solid Waste Management Plan.	Coun. Etlinger
	7. Executive Officer's Report	
	8. Committee Reports	
8:30	ADJOURN	



METROPOLITAN SERVICE DISTRICT
527 S W HALL ST PORTLAND OR 97201, 503/221-1646

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C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 5.1 A-95 Review.
- 5.2 Minutes of the meetings of October 28 and November 4, 1982.
- 5.3 Resolution No. 82-368, for the purpose of amending the Transportation Improvement Program (TIP) to include a new project on N.W. Everett Street--1st Avenue to Front Avenue.
- 5.4 Award of Remodeling Contract for the Penguinarium.

Donald E. Carlson
Deputy Executive Officer