



A G E N D A --- COUNCIL AGENDA

Date: DECEMBER 21, 1982
Day: TUESDAY
Time: 7:00 P.M. - Informal Council
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.

7:40 5. Consent Agenda (Items 5.1 through 5.6)

Development Committee Recommendations:

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| 5.1 | <u>Resolution No. 82-377</u> , for the purpose of submitting the Regional Waste Treatment Management Plan for re-certification. | S. Siegel |
| 5.2 | <u>Resolution No. 82-374</u> , for the purpose of amending the Transportation Policy Alternatives Committee (TPAC) By-Laws. | A. Cotugno |
| 5.3 | <u>Resolution No. 82-375</u> , for the purpose of amending the Transportation Improvement Program (TIP) to include a new project--N.W. 185th from Rock Creek Boulevard to the Tualatin Valley Highway. | A. Cotugno |
| 5.4 | <u>Resolution No. 82-376</u> , for the purpose of commenting on the Transportation Improvement Program (TIP) and on the determination of air quality consistency for the urban areas of Clark County. | A. Cotugno |

<u>pprox. Time</u>		<u>Presented By</u>
	<u>Services Committee Recommendation:</u>	
	5.5 Appointment of Edward Gronke and James N. Dilworth to the Solid Waste Rate Review Committee.	T. Anderson
	<u>Coordinating Committee Recommendation:</u>	
	5.6 Appointment of Michael Holstun to approved list of Hearings Officers.	A. Jordan
7:45	6. RESOLUTIONS	
	6.1 <u>Consideration of Resolution No. 82-373, for the purpose of authorizing implementation of the bicycling safety and encouragement program.</u>	R. Brandman/ J. Schaeffer
	7. ORDINANCES	
8:10	7.1 <u>Ordinance No. 82-149, amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-10. (Sharp Property) (Second Reading)</u>	J. Cortright
:20	7.2 <u>Ordinance No. 82-148, An Ordinance amending the Urban Growth Boundary in Washington County for Contested Case No. 81-9. (Corner Terrace) (Second Reading)</u>	J. Cortright
8:40	7.3 <u>Ordinance No. 82-150, relating to the FY 1982-83 budget and appropriations schedule; eliminating three energy recovery facility funds; eliminating the drainage fund, creating a sewer assistance fund, and amending Ordinance No. 82-132. (First Reading).</u>	D. Carlson/
9:00	8. FY 82 ODOT Six-Year Program Update. (Informational)	A. Cotugno
9:10	9. Report on the delay of the opening of Clackamas Transfer and Recycling Center and the subsequent impacts on Metro's disposal rates. (Informational)	D. Durig
9:30	10. Consideration of Executive Officer's Recommendation for Metro's Legislative Program and Staffing.	R. Gustafson
10:00	11. Consideration of Letter to Friends of the Earth regarding Solid Waste Conference.	R. Barker
:10	<u>12. Schedule for filling Council vacancy.</u>	R. Barker
10:30	ADJOURN	



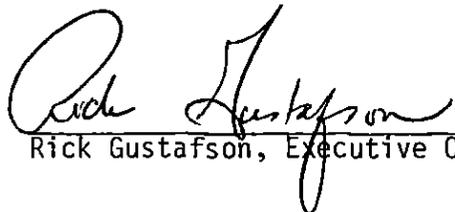
A G E N D A --- REGULAR COUNCIL MEETING

Date: DECEMBER 21, 1982
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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 Resolution No. 82-377, for the purpose of submitting the Regional Waste Treatment Management Plan for recertification.
- 5.2 Resolution No. 82-374, for the purpose of amending the Transportation Policy Alternatives Committee (TPAC) By-laws.
- 5.3 Resolution No. 82-375, for the purpose of amending the Transportation Improvement Program (TIP) to include a new project--N.W. 185th from Rock Creek Boulevard to the Tualatin Valley Highway.
- 5.4 Resolution No. 82-376, for the purpose of commenting on the Transportation Improvement Program (TIP) and on the determination of Air Quality consistency for the urban areas of Clark County.
- 5.5 Appointments to the Solid Waste Rate Review Committee.
- 5.6 Appointment of Michael Holstun to approved list of Hearings Officers.


 Rick Gustafson, Executive Officer