



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

Date: AUGUST 25, 1983
Day: THURSDAY
Time: 7:30 P.M.
Place: COUNCIL CHAMBER

Approx.
Time

Presented By

- | | | |
|------|--|--------------------|
| 7:30 | CALL TO ORDER
ROLL CALL | |
| | 1. Introductions. | |
| | 2. Councilor Communications. | |
| | 3. Executive Officer Communications. | |
| | 4. Written Communications to Council on Non-Agenda Items. | |
| | 5. Citizen Communications to Council on Non-Agenda Items. | |
| 7:45 | 6. CONSENT AGENDA | |
| | 6.1 Minutes of the meetings of July 26, 1983. | |
| | <u>Regional Development Committee Recommendations:</u> | |
| | 6.2 <u>Resolution No. 83-422</u> , for the purpose of amending the Banfield Scope of Work to include the addition of seven light rail vehicles. | Kafoury/Cotugno |
| | 6.3 <u>Resolution No. 83-425</u> , for the purpose of recommending approval of Washington County's request for acknowledgement of compliance with LCDC goals. | Kafoury/Siegel |
| | 6.4 <u>Resolution No. 83-427</u> , for the purpose of providing comments to Multnomah County on their request for post-acknowledgement amendments to the Framework Plan. | Kafoury/Siegel |
| | <u>Council Coordinating Committee Recommendations:</u> | |
| | 6.5 <u>Resolution No. 83-426</u> , for the purpose of continuing the Bi-State Policy Advisory Committee. | Kirkpatrick/Barker |
| | 6.6 Contracts for Workers' Compensation and Employee Health Benefits. | Kirkpatrick/Sims |

<u>Approx. Time</u>		<u>Presented By</u>
7:50	7. ORDINANCES	
	7.1 <u>Consideration of an Order in the matter of a petition of Mutual Materials, Inc. for an amendment to the Regional Urban Growth Boundary, and Ordinance No. 83-160 amending the Metro Urban Growth Boundary in Clackamas County for Contested Case No. 82-1. (First Reading)</u>	Brown
8:00	8. RESOLUTIONS	
	8.1 <u>Consideration of Resolution No. 83-423, for the purpose of selecting the preferred alternative for the Westside Corridor, allocating the Westside (e)(4) Reserve and allocating the Westside Section 3 Reserve.</u>	Williamson/Siegel
9:30	9. OTHER ACTIONS	
	9.1 Sublease of Office Space.	Sims
	10. Committee Reports.	
9:45	ADJOURN	



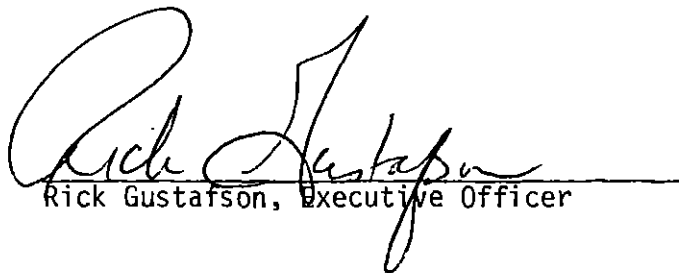
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C O N S E N T A G E N D A

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.

- 6.1 Minutes of the meetings of July 26, 1983.
- 6.2 Resolution No. 83-422, for the purpose of amending the Banfield Scope of Work to include the addition of seven light rail vehicles.
- 6.3 Resolution No. 83-425, for the purpose of recommending approval of Washington County's request for acknowledgement of compliance with LCDC goals.
- 6.4 Resolution No. 83-427, for the purpose of providing comments to Multnomah County on their request for post-acknowledgement amendments to the Framework Plan.
- 6.5 Resolution No. 83-426, for the purpose of continuing the Bi-State Policy Advisory Committee.
- 6.6 Contracts for Workers' Compensation and Employee Health Benefits.


Rick Gustafson, Executive Officer