



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

Date: MAY 26, 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.
- 8:00 6. CONSENT AGENDA
- 6.1 Minutes of the meetings of April 14, and April 25, 1983.

Development Committee Recommendations:

- |  |                        |
|--|------------------------|
| 6.2 <u>Resolution No. 83-398</u> , for the purpose of approving a procedure to allocate Federal Aid Urban Funds to Forest Grove. | Williamson/<br>Cotugno |
| 6.3 <u>Resolution No. 83-399</u> , for the purpose of amending the FY 83 Unified Work Program for Computer Purchase.             | Williamson/<br>Cotugno |
| 6.4 <u>Resolution No. 83-404</u> , for the purpose of approving the FY 1984 Unified Work Program (UWP).                          | Williamson/<br>Cotugno |

Coordinating Committee Recommendations:

- |  |                        |
|--|------------------------|
| 6.5 Contract approval for the purchase of Transportation Planning software (Emme 2) and hardware (Pixel Super Micro-Computer).     | Kirkpatrick/<br>Lawton |
| 6.6 <u>Resolution No. 83-406</u> , for the purpose of authorizing a new Regional Planner I position in the Solid Waste Department. | Kirkpatrick/<br>Sims   |
| 6.7 Ratification of Waiver of Personnel Rules.   | Kirkpatrick/<br>Banzer |

Approx.  
Time

Presented By

7. ORDINANCES

8:05            7.1 Consideration of Ordinance No. 83-154 (authorizing computer purchase), relating to the FY 1982-83 budget and appropriations schedule, and amending Ordinance No. 82-132. (Second Reading)

Kirkpatrick/  
Lawton

8:15            7.2 Consideration of Ordinance No. 83-155, relating to the composition of the Contract Review Committee of the Council and amending Ordinance No. 82-130. (First Reading)

Kirkpatrick/  
Banzer

8. RESOLUTIONS

8:25            8.1 Consideration of Resolution No. 83-405, for the purpose of supporting the Governor's budget request for obtaining new minimum or medium security prison space.

Hansen/  
Oleson

9. OTHER ACTIONS

8:35            9.1 Confirmation of appointment of Councilor Etlinger to the Council Coordinating Committee.

Banzer

10. Legislative Report

11. Committee Reports

9:00            ADJOURN



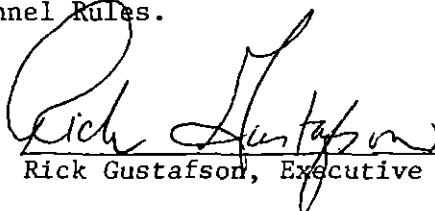
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## C O N S E N T   A G E N D A

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 April 14 and April 25, 1983.
- 6.2 Resolution No. 83-398, for the purpose of approving a procedure to allocate Federal Aid Urban Funds to Forest Grove.
- 6.3 Resolution No. 83-399, for the purpose of amending the FY 83 Unified Work Program for Computer Purchase.
- 6.4 Resolution No. 83-404, for the purpose of approving the FY 1984 Unified Work Program (UWP).
- 6.5 Contract approval for the purchase of Transportation Planning software (Emme 2) and hardware (Pixel Super Micro-Computer).
- 6.6 Resolution No. 83-406, for the purpose of authorizing a new Regional Planner I position in the Solid Waste Department.
- 6.7 Ratification of Waiver of Personnel Rules.

  
Rick Gustafson, Executive Officer