



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

Date: JANUARY 27, 1983  
Day: THURSDAY  
Time: 7:30 P.M.  
Place: COUNCIL CHAMBER

Approx.  
Time

Presented By

- 7:30 CALL TO ORDER
- ROLL CALL
- 1. Appointment to District 2 Vacancy/Oath of Office.
- 2. Introductions.
- 3. Councilor Communications.
- 4. Executive Officer Communications.
- 5. Written Communications to Council on Non-Agenda Items.
- 6. Citizen Communications to Council on Non-Agenda Items.
  - 6.1 Request from Robert T. Breihof, Jr., Portland Recycling Refuse Operations, Inc. to address the Council regarding a paper box at St. Johns Landfill.

- 8:00 7. CONSENT AGENDA
  - 7.1 Minutes of the meeting of December 2, 1982.

Development Committee Recommendation:

- 7.2 Resolution No. 83-381, for the purpose of amending the Functional Classification System and the Federal Aid Urban System (FAUS). A. Cotugno

Services Committee Recommendation:

- 7.3 Resolution No. 83-387, for the purpose of granting to Marine Drop Box Company a variance from the minimum bond requirement of Resolution No. 81-281. D. O'Neil

Coordinating Committee Recommendation:

- 7.4 Citizen appointees to serve with Coordinating Committee during FY 1983-84 budget process. R. Barker

COUNCIL AGENDA  
January 27, 1983  
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<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
8:05	8.1 <u>Consideration of Resolution No. 83-380, for the purpose of establishing a task force to evaluate the findings of the Diesel Exhaust Study.</u>	R. Brandman
8:15	8.2 <u>Consideration of Resolution No. 83-382, for the purpose of reserving the McLoughlin Boulevard Interstate Transfer funding and establishing a decision process.</u>	A. Cotugno
8:25	8.3 <u>Consideration of Resolution No. 83-383, for the purpose of endorsing the Regional Light Rail Transit (LRT) System Plan scope of work and authorizing funds for relating consulting engineering services.</u>	A. Cotugno
8:40	8.4 <u>Consideration of Resolution No. 83-386, for the purpose of setting terms of service for citizen appointees on the Metro Investment Committee.</u>	C. Chitty/ D. Carlson
8:50	9. Committee Reports	
9:00	ADJOURN	



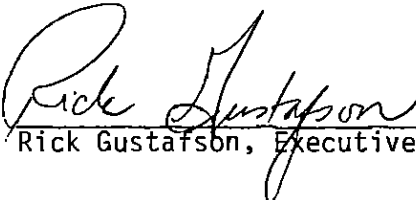
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## C O N S E N T   A G E N D A

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.

- 7.1 Minutes of the meeting of December 2, 1982.
- 7.2 Resolution No. 83-381, for the purpose of amending the Functional Classification System and the Federal Aid Urban System (FAUS).
- 7.3 Resolution No. 83-387, for the purpose of granting to Marine Drop Box Company a variance from the minimum bond requirement of Resolution No. 81-281
- 7.4 Citizen appointees to serve with Coordinating Committee during FY 1983-84 budget process.

  
Rick Gustafson, Executive Officer