



Agenda

COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: November 20, 1984

Day: Tuesday

Time 5:30 p.m.

Place: COUNCIL CHAMBER

Approx.
Time

Presented By

- | | | |
|------|--|--------|
| 5:30 | 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 | |
| 6:00 | 6. CONSENT AGENDA | |
| | 6.1 Minutes of the meeting of October 25, 1984 | |
| | 6.2 <u>Consideration of Resolution No. 84-517, for the Purpose of Amending the Transportation Improvement Program to Include a Brookwood Avenue Bridge Replacement Project Over Rock Creek in Washington County</u> | |
| | 6.3 <u>Consideration of Resolution No. 84-518, for the Purpose of Amending the Transportation Improvement Program to Include a Reconstruction and Replacement Project for Two Retaining Walls on N.W. Cornell Road in the Vicinity of N.W. 29th/30th Avenues</u> | |
| | 7. ORDINANCES | |
| 6:05 | 7.1 <u>Consideration of Ordinance No. 84-180, for the Purpose of Establishing a Local Officials Advisory Committee for the Intergovernmental Resource Center (Second Reading)</u> | Siegel |

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	7. ORDINANCES (continued)	
6:20	7.2 <u>Consideration of Ordinance No. 84-182, for the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 84-1: Ray Property (Second Reading)</u>	Hinckley
6:35	7.3 <u>Consideration of Ordinance No. 84-183, for the Purpose of Amending the Personnel Rules for Appointments and Employment Contracts, Code Sections 2.02.040 and 2.02.270 (First Reading)</u>	Baxendale
6:55	7.4 <u>Consideration of Ordinance No. 84-184, for the Purpose of Amending the Regional Waste Management Plan ("208" Plan) to Incorporate Amendments No. 12, 13, 14 and 15, and Request Plan Recertification (First Reading)</u>	Hemphill
	8. OTHER BUSINESS	
7:15	8.1 Report on Metropolitan Citizens' League Request for Metro to Conduct an In-depth Study of Regional Parks	Barker
7:30	9. COMMITTEE REPORTS	
7:35	EXECUTIVE SESSION (Held under the authority of ORS 192.660(1)(h))	Baxendale
8:00	ADJOURN	



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CONSENT AGENDA

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 Agenda 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 meeting of October 25, 1984
- 6.2 Resolution No. 84-517, for the Purpose of Amending the Transportation Improvement Program to Include a Brookwood Avenue Bridge Replacement Project Over Rock Creek in Washington County
- 6.3 Resolution No. 84-518, for the Purpose of Amending the Transportation Improvement Program to Include a Reconstruction and Replacement Project for Two Retaining Walls on N.W. Cornell Road in the Vicinity of N.W. 29th/30th Avenues


Rick Gustafson, Executive Officer