



# METRO

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221 1646

# Agenda

Meeting: Council Meeting

Date: November 13, 1986

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.  
Time\*

Presented By

5:30

CALL TO ORDER  
ROLL CALL

1. Introductions

2. Councilor Communications

2.1 Declaration of Vacancy for District 11 Council  
Position (Action Requested: Motion to Declare  
Vacancy)

2.2 Consideration of Resolution No. 86-698, for the  
Purpose of Appointing David Knowles to the  
Vacant District 11 Council Position  
(Action Requested: Adoption of Resolution)

Barker

2.3 Consideration of Resolution No. 86-699, for the  
Purpose of Expressing Appreciation to Marge  
Kafoury for Services Rendered to the Metro Area  
(Action Requested: Adoption of Resolution)

Waker

3. Executive Officer Communications

3.1 Presentation of FY 1985-86 Audit Report  
(No Action Requested)

Cox

4. Written Communications to Council on Non-Agenda Items

6:00

6. Consideration of Minutes of October 9, 1986  
(Action Requested: Approval of Minutes)

\* All times listed on this agenda are approximate. Items may not be considered  
in the exact order listed.

(continued)

Approx.  
Time\*

Presented By

7. ORDINANCES

6:05 (15 min.)	7.1 <u>Consideration of Ordinance No. 86-211</u> , for the Purpose of Modifying and Continuing a Temporary Reduction in Disposal Rates for Source Separated Yard Debris at the St. Johns Landfill (First Reading and <u>Public Hearing</u> ) (Action Requested: Motion for Adoption)	McConaghy
6:20 (15 min.)	7.2 <u>Consideration of Ordinance No. 86-212</u> , for the Purpose of Amending Metro Code Section 5.02.050 to Allow for the Exemption of Solid Waste from the Metro Regional Transfer Charge when it is Delivered to Marion County Solid Waste Facilities by Commercial Haulers (First Reading and <u>Public Hearing</u> ) (Action Requested: Motion for Adoption)	McConaghy

8. CONTRACTS

6:35 (15 min.)	8.1 Consideration of a Contract with EMCON Associates for Services Connected with St. Johns Landfill Inspections and Remaining Capacity Calculation (Action Requested: Approval of Contract)	O'Neil
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6:50 (15 min.)	EXECUTIVE SESSION Held Under the Authority of ORS 192.660(1)(h) to Discuss Litigation Matters with Counsel	Baxendale
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7:05 (10 min.)	9. ALASKA TUNDRA LITIGATION SETTLEMENT (Action Requested: Motion for Settlement)	Baxendale
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7:15 ADJOURN



**METRO**

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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 Council meeting minutes of October 23, 1986
- 6.2 Resolution No. 86-700, for the Purpose of Authorizing Federal-Aid Urban Funds to Facilitate Expansion of Metro's Technical Services to Clackamas, Washington and Multnomah Counties

  
Rick Gustafson  
Executive Officer