



MEETING

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

Agenda

Meeting: Council Meeting

Date: October 9, 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 1 Council Position
(Action Requested: Motion to Declare Vacancy) | |
| | 2.2 <u>Consideration of Resolution No. 86-690, for the</u>
Purpose of Appointing Mike Ragsdale to Fill the
Vacant District 1 Council Position
(Action Requested: Adoption of Resolution) | Barker |
| | 3. Executive Officer Communications | |
| | 4. Written Communications to Council on Non-Agenda Items | |
| | 5. Citizen Communications to Council on Non-Agenda Items | |
| 6:00
(5 min.) | 6. CONSIDERATION OF MINUTES of August 28, 1986
(Action Requested: Approval of Minutes) | |
| | 7. RESOLUTIONS | |
| 6:05
(10 min.) | 7.1 <u>Consideration of Resolution No. 86-691, for the</u>
Purpose of Amending Resolution No. 86-659 and
Revising the FY 1986-87 Budget and Appropriations
Schedule (to Provide Funds for a Waste Disposal
Agreement with Marion County) (<u>Public Hearing</u>)
(Action Requested: Adoption of Resolution) | Sims |

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

(continued)

Approx.
Time*

Presented By

7. RESOLUTIONS (Continued)
- 6:15 7.2 Consideration of Resolution No. 86-692, for the Carlson
(10 min.) Purpose of Establishing Opposition to Ballot
Measure Nos. 9 and 11
(Action Requested: Adoption of Resolution)
8. CONTRACTS
- 6:25 8.1 Consideration of a Contract with Turner Wilson
(10 min.) Construction Company for Construction Management
Services for the Convention Center
(Action Requested: Approval of Contract)
- 6:35 8.2 Consideration of a Contract with Shiels and Wilson
(10 min.) Oblatz for Consulting Services for the
Convention Center
(Action Requested: Approval of Contract)
- 6:45 ADJOURN

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