

COUNCIL MEETING

Date: January 9, 1986
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber
527 S. W. Hall, Portland

Approx.
Time

Presented By

- 5:30 CALL TO ORDER
ROLL CALL
1. ELECTION OF 1986 COUNCIL OFFICERS
 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
- 5:45 7. APPROVAL OF MINUTES of November 14, November 26 and
December 5 and December 12, 1985
8. ORDERS AND ORDINANCES
- 5:50 8.1 Consideration of Order No. 85-5 in the Matter Hinckley
of Contested Case No. 84-2, a Petition for an
Urban Growth Boundary Locational Adjustment by
Portland General Electric, et al
9. RESOLUTIONS
- 6:15 9.1 Consideration of Resolution No. ~~86~~-616 adding an Boose
Analyst I position to the Solid Waste Budget
AMENDING THE FY 1985-86 BUDGET

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

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
6:20	9.2 <u>Consideration of Resolution No. 86-613</u> , for the Purpose of Appointing Solid Waste Industry Members to the Solid Waste Policy Advisory Committee.	Barker
6:30	9.3 <u>Consideration of Resolution No. 86-617</u> , for the Purpose of selecting a Tax Measure option and adopting related financial policies.	Carlson
6:40	9.4 <u>Consideration of Resolution No. 86-618</u> , for the Purpose of establishing a Task Force to define problems and solutions related to household waste containing hazardous materials and small quantities of hazardous waste legally permitted in the Municipal Waste Stream.	O'Neil
7:00	9.5 <u>Consideration of Resolution 86-614</u> , for the Purpose of Designating an Additional Site for the WASHINGTON TRANSFER & RECYCLING CENTER	Wexler/ WTRC Advisory Group
	STAFF PRESENTATION	
	PUBLIC HEARING (including Public Testimony) Site Under Consideration: The Champion Wood Products Property S. W. Allen and Western Avenue, Beaverton	
	COUNCIL CONSIDERATION AND ACTION	
9:00	ADJOURN	