



METRO

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

Agenda

Meeting: Council Meeting
Date: December 11, 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
 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. CONSIDERATION OF MINUTES of November 13, 1986
(Action Requested: Approval of Minutes)
7. ORDINANCES
- 6:05 7.1 Consideration of Ordinance No. 86-213, for the Purpose of Amending Metro Code Section 2.04.030 To Require Council Approval of Contracts with Another Government Agency (First Reading and Public Hearing) (Action Requested: Motion for Adoption) Barker
- (5 min.)
- 6:10 7.2 Consideration of Ordinance No. 86-214, for the Purpose of Establishing Solid Waste Disposal Charges, Regional Transfer Charges and User Fees; Amending Metro Code Sections 5.01.150, 5.02.020, 5.02.025, 5.02.045, 5.02.050, 5.02.060 and 5.02.070; and Establishing Metro Code Section 5.02.075 for Collection of a Certification Non-Compliance Fee (First Reading and Public Hearing) (Action Requested: Motion for Adoption) McConaghy
- (20 min.)

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

(continued)

Approx.
Time

Presented By

8. RESOLUTIONS

- | | | |
|-------------------|--|----------|
| 6:30
(10 min.) | 8.1 <u>Consideration of Resolution No. 86-680, for the Purpose of Amending Resolution No. 86-659, Revising Appropriations, Creating a Convention Center Project Capital Fund and Convention Center Project Management Fund, and Authorizing an Interfund Loan (Public Hearing)</u>
(Action Requested: Adoption of Resolution) | Sims |
| 6:40
(10 min.) | 8.2 <u>Consideration of Resolution No. 86-711, for the Purpose of Amending Resolution No. 86-659 Revising the IRC Budget and Appropriations, and Authorizing a New Position (Analyst 3) and Contractual Agreements</u>
(Action Requested: Adoption of Resolution) | Sims |
| 6:50
(10 min.) | 8.3 <u>Consideration of Resolution No. 86-708, for the Purpose of Initiating Consideration of a Locational Adjustment Near Sherwood and Waiving Assignment to a Hearings Officer</u>
(Action Requested: Adoption of Resolution) | Hinckley |
| 7:00
(5 min.) | 8.4 <u>Consideration of Resolution No. 86-709, for the Purpose of Extending the Date Set in Resolution No. 86-650 by Which the Council will Amend the Urban Growth Boundary for Contested Case No. 85-7 (Kaiser)</u> (Action Requested: Adoption of Resolution) | Hinckley |

9. OTHER BUSINESS

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|---------------------|---|---------|
| 7:05**
(20 min.) | 9.1 <u>Discussion and Public Hearing Regarding the Zoo Tax Levy Ballot Measure (Draft Title)</u>
(No Action Requested) | Carlson |
|---------------------|---|---------|

7:25 10. COMMITTEE REPORTS

7:30 ADJOURN

** Discussion of Item 9.1 will commence promptly at 7:05. Any business preceeding the item not finished before 7:05 will be delayed until after consideration of Item 9.1.