



AGENDA

Agenda

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

Meeting: Council Meeting

Date: July 10, 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 Election of Councilor for the District 9 Council Position | |
| | 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. APPROVAL OF MINUTES of May 15, 1986 | |
| | 7. ORDINANCES AND ORDERS | |
| 6:05 (10 min) | 7.1 <u>Consideration of Ordinance No. 86-203, Amending Metro's Code Section 2.05 regarding Deadlines and New Evidence and Exceptions to Revised Orders (Second Reading) (Action Requested: Adoption of Ordinance)</u> | Hinckley |
| 6:15 (10 min) | 7.2 <u>Consideration of Ordinance No. 86-204, Amending Ordinance No. 85-189 (Temporary Procedures for Hearing Peititons for Major Amendment of the Urban Growth Boundary) (Second Reading) (Action Requested: Adoption of Ordinance)</u> | Hinckley |
| 6:25 (35 min.) | 7.3 <u>Consideration of Order No. 86-10, in the Matter of Contested Case No. 84-3, a Petition for an Urban Growth Boundary Locational Adjustment by Larry Burright, et al (Action Requested: Remand the Order to the Hearings Officer for a Written Response to the Petitioners' Exception)</u> | Hinckley |

* 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

- | | | |
|-------------------|---|-----------|
| 7:00 (10 min.) | 8.1 <u>Consideration of Resolution No. 86-665, for the Purpose of Granting a Variance From the Requirement for a Solid Waste Disposal Franchise Surety Bond to Sunflower Recycling (Action Requested: Adoption of Resolution)</u> | McConaghy |
| 7:10 (5 min.) | 8.2 <u>Consideration of Resolution No. 86-661, for the Purpose of Amending the Pay Plan for a 3% Cost of Living Adjustment and for Amending Resolution No. 86-659 (Action Requested: Adoption of Resolution)</u> | Boose |
| 7:15 (15 min) | 8.3 <u>Consideration of Resolution No. 86-664, for the Purpose of Calling a Special Election to Submit to the Voters on November 4, 1986, the Questions of Contracting a General Obligation Bonded Indebtedness in the Amount of \$67 Million and the Financing of a Regional Convention and Trade Show Facility for the District (Action Requested: Motion for Adoption)</u> | Wilson |
| 7:30 | ADJOURN | |

amn
5825C/313-5
07/02/86