



1986

Agenda

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

Meeting: Council Meeting

Date: June 12, 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 a Vacancy of the District 9
Council Position to be Effective June 30, 1986,
and Consideration of Procedure and Schedule for
filling that position.
(Action requested: Motion to declare vacancy
and approve procedure/schedule)

Waker/
Barker

3. Executive Officer Communications
4. Written Communications to Council on Non-Agenda Items
5. Citizen Communications to Council on Non-Agenda Items
6. RESOLUTIONS

5:50
(20)

6.1 Consideration of Resolution No. 86-653, for the
Purpose of Confirming the Appointment of Lyndon
A. S. "Tuck" Wilson to the Position of Convention,
Trade and Spectator Facilities Director.
(Action requested: adoption of resolution)

Boose

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

(continued)

Approx.
Time*

Presented By

6. RESOLUTIONS (Continued)

6:10 (10)	6.2 <u>Consideration of Resolution No. 86-652, for the Purpose of Amending the Pay Plan to Change the Salary Level of the Position of Government Relations Manager, and Confirming the Appointment of Phillip Fell as Legislative Liaison</u> (Action Requested: Adoption of the Resolution)	Boose
6:20 (15)	6.3 <u>Consideration of Resolution No. 86-650, for the Purpose of Accepting the Hearings Officer's Report in Contested Case No. 85-7 (Kaiser), Furthering Annexation of the Affected Property to Metro and Expressing Council Intent to Amend the Urban Growth Boundary.</u> (Action Requested: Adoption of Resolution)	Hinckley
6:35 (15)	6.4 <u>Consideration of Resolution No. 86-651 for the Purpose of Accepting the Hearings Officer's Report in Contested Case No. 85-9 (Riviera), Furthering Annexation of the Affected Property to Metro and Expressing Council Intent to Amend the Urban Growth Boundary.</u> (Action Requested: Adoption of Resolution)	Hinckley
6:50 (5)	6.5 <u>Consideration of Resolution No. 86-649, for the Purpose of Amending Joint Metro Resolution No. 86-603 and IRC Resolution No. 85-11-01 to Expand the Membership of the Bi-State Policy Advisory Committee</u> (Action Requested: Adoption of the Resolution)	Barker
	6.6 <u>Consideration of Resolution No. 86-655, for the Purpose of Accepting the 1986 Oregon Primary Election Abstract of Votes of the Metropolitan Service District.</u> (Action Requested: Adoption of Resolution)	Carlson
	7. OTHER BUSINESS	
6:55 (5)	7.1 Consideration of Petition to Remove Conditions from Waldow View Acres Approval (Action Requested: Motion to accept petition and assign to Hearings Officer)	Hinkley
7:00 (10)	7.2 Presentation of Tax Measure Options (No action requested)	Kirkpatrick/ Fell

7:10 (5)	EXECUTIVE SESSION (Held under the Authority of ORS 192.660 (1)(h) to discuss litigation matters with Counsel)	Baxendale
-------------	--	-----------

7:15 ADJOURN