



MEMO

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

Agenda

Meeting: Council Meeting

Date: May 15, 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 Update from the Hazardous Waste Task Force
(No Action Requested)

Frewing/
Wexler

3. Executive Officer Communications

3.1 Report on the Proposed Convention, Trade and
Spectator Facility (No Action Requested)

Gustafson/
Siegel

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 April 8 and 10, 1986

7. RESOLUTIONS

6:05 7.1 Consideration of Resolution No. 86-643, for the
(10) Purpose of Exempting Vehicle Leases from the
Public Bidding Procedure for One Year (Action
Requested: Adoption of the Resolution)

Munro

6:15 7.2 Consideration of Resolution No. 86-646, for the
(15) Purpose of Amending the Pay and Classification
Plans, Authorizing a New Position (Convention,
Trade and Spectator Facilities Director), and
Ratifying a Variance to the Personnel Rules
(Action Requested: Adoption of the 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

8. CONTRACTS

6:30 (30)	8.1 Consideration of a Contract with the City of Portland to Operate the St. Johns Landfill (Action Requested: Approval of Contract)	Wietting
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9. ORDERS AND ORDINANCES

7:00 (25)	9.1 <u>Consideration of Order No. 86-9, in the Matter of Contested Case No. 85-1, a Petition for an Urban Boundary Locational Adjustment by the City of Wilsonville and Earle May (Action Requested: Adoption of Order)</u>	Hinckley
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7:25 (25)	9.2 <u>Consideration of Ordinance No. 86-202, for the Purpose of Adopting Findings to Comply with LCDC 86-CONT-001 (First Reading and Public Hearing) (Action Requested: Motion for Adoption)</u>	Hinckley
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7:50 (20)	9.3 <u>Consideration of Ordinance No. 86-201, for the Purpose of Amending Ordinance No. 86-199 by Adopting Criteria for Implementation of Alternative Technology Projects (Continued Second Reading and Public Hearing) (Action Requested: Adoption of the Ordinance)</u>	Allmeyer
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10. OTHER BUSINESS

8:10 (20)	10.1 <u>Consideration of Extending the Operations for the Clackamas Transfer & Recycling Center, Dated August 1982, with Genstar Transfer, Inc. for a Period of One Year (No Action Requested)</u>	Wietting
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8:30 (10)	10.2 Presentation of a Rate Incentive Approach for the Solid Waste Reduction Program (Action Requested: Motion to Endorse General Approach for Soliciting Public Comment)	McConaghy/ Rapp
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8:50 ADJOURN