



PORTLAND

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

Agenda

Meeting: Council Meeting
 Date: November 20, 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

*Resolutions 86-704, 705, 706 + 707
 appointing Council Commit USA
 E.O. ELECT'S TRANSITION
 COMMITTEE BUDGET APPROVAL*

6:00

6. CONSENT AGENDA (Action Requested: Approval of Minutes and Adoption of the Resolution)

6.1 Consideration of Minutes of October 23, 1986

6.2 Consideration of Resolution No. 86-700, for the the Purpose of Authorizing Federal-Aid Urban Funds to Facilitate Expansion of Metro's Technical Services to Clackamas, Washington and Multnomah Counties

Cotugno

7. ORDINANCES

6:05
(10 min.)

7.1 Consideration of Ordinance No. 86-211, for the Purpose of Modifying and Continuing a Temporary Reduction in Disposal Rates for Source Separated Yard Debris at the St. Johns Landfill (Second Reading) (Action Requested: Adoption of Ordinance)

McConaghy

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

(continued)

Approx.
Time*

Presented By

7. ORDINANCES (continued)

6:15 (10 min.)	7.2 <u>Consideration of Ordinance No. 86-212, for the Purpose of Amending Metro Code Section 5.02.050 to Allow for the Exemption of Solid Waste from the Metro Regional Transfer Charge when it is Delivered to Marion County Solid Waste Facilities by Commercial Haulers (Second Reading) (Action Requested: Adoption of Ordinance)</u>	McConaghy
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8. RESOLUTIONS

6:25 (20 min.)	8.1 <u>Consideration of Resolution No. 86-702, for the Purpose of Adopting a Legislative Program for 1987 Legislative Session (Action Requested: Adoption of Resolution)</u>	Fell
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6:45 (10 min.)	8.2 <u>Consideration of Resolution No. 86-701, for the Purpose of Endorsing the Conclusions and Recommendations of the Oregon Roads and Transit Finance Studies (Action Requested: Adoption of Resolution)</u>	Cotugno
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6:55 (10 min.)	8.3 <u>Consideration of Resolution No. 86-680, for the Purpose of Amending Resolution No. 86-659, Revising Appropriations, Creating a Convention, Trade and Spectator Facilities (CTS) Capital Fund, and Authorizing an Interfund Loan (Action Requested: Adoption of Resolution)</u>	Sims
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7:05 (10 min.)	8.4 <u>Consideration of Resolution No. 86-703, for the Purpose of Accepting the 1986 Oregon General Election Abstract of Votes for the Metropolitan Service District (Action Requested: Adoption of Resolution)</u>	Carlson
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7:15 (45 min.)	WORK SESSION: Long-range Finance Policies for Solid Waste	Drennen
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8:00 ADJOURN