



# METRO

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

# Agenda

Meeting    Council Meeting  
 Date        May 1, 1986  
 Day         Thursday  
 Time        5:30 p.m.  
 Place        Council Chamber

<u>Approx. Time *</u>		<u>Presented By</u>
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	
<u>5:55</u>	6. CONSENT AGENDA (Action Requested: Adoption of the Items Listed Below) <ul style="list-style-type: none"> <li>6.1 Minutes of March 27, 1986</li> <li>6.2 <u>Consideration of Resolution No. 86-644, for the Purpose of Amending the By-Laws of the Solid Waste Policy Advisory Committee (SWPAC) to Assign Responsibilities for the Certification Program and Readopting the By-Laws</u></li> <li>6.3 <u>Consideration of Resolution No. 86-645, for the Purpose of Forming the Local Government Advisory Committee on Certification (LGACC) and Adopting a Missions and Procedures Statement</u></li> </ul>	Rifer   Rifer
6:00 (20)	<u>7. CONSIDERATION OF RESOLUTION NO. 86-642, for the Purpose of Approving the FY 1986-87 Budget and Transmitting to the Tax Supervising and Conservation Commission (Public Hearing) (Action Requested: Adoption of the Resolution)</u>	Sims

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

(continued)

Approx.  
Time \*

Presented By

8. CONTRACTS

6:20  
(10)

8.1 Consideration of a Contract with Tri-Lett Industries to Construct the Lilah Callen Holden Elephant Museum (Action Requested: Approval of the Contract)

Porter

9. ORDINANCES

6:30  
(30)

9.1 Consideration of Ordinance No. 86-200, for the Purpose of Amending Ordinance No. 86-199 by Adopting a Public Education Plan for the Solid Waste Reduction Program (Second Reading and Continued Public Hearing) (Action Requested: Adoption of Ordinance)

Schaeffer

7:00  
(60)

9.2 Consideration of Ordinance No. 86-201, for the Purpose of Amending Ordinance No. 86-199 by Adopting Criteria for Implementation of Alternative Technology Projects (Second Reading and Continued Public Hearing) (Adoption of Amendments Requested; Adoption of Ordinance to be Considered at Meeting of May 15)

Allmeyer

8:00 ADJOURN

amn  
5427C/313-5  
04/24/86



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## CONSENT AGENDA

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items:

- 6.1 Minutes of March 27, 1986
- 6.2 Consideration of Resolution No. 86-644, for the Purpose of Amending the By-Laws of the Solid Waste Policy Advisory Committee (SWPAC) to Assign Responsibilities for the Certification Program and Readopting the By-Laws
- 6.3 Consideration of Resolution No. 86-645, for the Purpose of Forming the Local Government Advisory Committee on Certification (LGACC) and Adopting a Missions and Procedures Statement

Rick Gustafson  
Executive Officer