



MINUTE

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

Agenda

Meeting: Council Meeting Revised
Date: June 26, 1986
Day: Thursday
Time: 4:00 to 5:00 p.m. - Interviews of Candidates for District 9 Council Position
5:30 to 8:00 p.m. - Regular Council Meeting
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	INTERVIEWS OF CANDIDATES FOR THE VACANT DISTRICT 9 COUNCIL POSITION	
5:30	CALL TO ORDER ROLL CALL	
	1. Introductions	
	2. Councilor Communications	
	3. Executive Officer Communications	
	3.1 Summary of FY '85-86 Intern Assistance Program	
	4. Written Communications to Council on Non-Agenda Items	
	5. Citizen Communications to Council on Non-Agenda Items	
5:55	6. APPROVAL OF MINUTES of April 22 and May 1, 1986	
	7. ORDINANCES	
6:00 (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 (First Reading and Public Hearing) (Action Requested: Motion for Adoption)</u>	Hinckley
6:10 (10 min.)	7.2 <u>Consideration of Ordinance No. 86-204, Amending Ordinance No. 85-189 (Temporary Procedures for Hearing Petitions for Major Amendment of the Urban Growth Boundary) (First Reading and Public Hearing) (Action Requested: Motion for Adoption)</u>	Hinckley

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

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:20 (10 min.)	8.1 <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 the Resolution)	Hinckley
6:30 (30 min.)	8.2 <u>Consideration of Resolution No. 86-658, for the Purpose of Granting Public and Commercial Rate Increases at the Killingsworth Fast Disposal Landfill</u> (Action Requested: Adoption of the Resolution)	McConaghy
7:00 (10 min.)	8.3 <u>Consideration of Resolution No. 86-654, for the Purpose of Amending Resolution No. 85-562 Amending the FY 1985-86 Budget and Appropriations</u> (Public Hearing) (Action Requested: Adoption of the Resolution)	Sims
7:10 (10 min.)	8.4 <u>Consideration of Resolution No. 86-659, for the Purpose of Adopting the Annual Budget for FY 1986-87, making Appropriations from Funds of the District in Accordance with Said Annual Budget, and Levying Ad Valorem Taxes</u> (Public Hearing) (Action Requested: Adoption of Executive Officer's Proposed Amendments; Adoption of the Resolution)	Sims
7:20 (5 min.)	8.5 <u>Consideration of Resolution No. 86-657, for the Purpose of Authorizing a New Classification (Program Assistant 2) and Amending the Pay and Classification Plans</u> (Action Requested: Adoption of Resolution)	Boose
7:25 (5 min.)	8.6 <u>Consideration of Resolution No. 86-660, for the Purpose of Amending the Pay Plan for Non-Union Employees</u> (Action Requested: Adoption of Resolution)	Boose
7:30 (5 min.)	8.7 <u>Consideration of Resolution No. 86-656, for the Purpose of Appointing Citizen Members to the Solid Waste Rate Review Committee</u> (Action Requested: Adoption of Resolution)	Barker
7:35 (25 min.)	EXECUTIVE SESSION (Held Under the Authority of ORS 192.660(1)(e), (f) and (h))	Baxendale
8:00	ADJOURN	