



NEWS

# Agenda

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

REVISED

Meeting: Council Meeting  
Date: August 28, 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

6:00 (5 min.) 6. CONSENT AGENDA (Action Requested: Approval of Minutes and Adoption of Resolution)

6.1 Minutes of July 24, 1986

6.2 Consideration of Resolution No. 86-677, for the Purpose of Amending the Transportation Improvement Program to Add Two New City of Tigard Signal Projects

Cotugno

7. ORDINANCES AND ORDERS

6:05 (1 hr.) 7.1 Consideration of Order No. 86-12, in the Matter of Contested Case No. 85-8, a Petition for a Major Amendment of the Urban Growth Boundary from BenjFran Development (Action Requested: Adoption of the Order)

Hinckley

\* 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 AND ORDERS (Continued)

- |                   |  |                         |
|-------------------|--|-------------------------|
| 7:05<br>(15 min.) | 7.2 <u>Consideration of Ordinance No. 86-207, for the Purpose of Establishing a Solid Waste Fuctional Plan (First Reading and Public Hearing) (Action Requested: Motion for Adoption)</u>  | Baxendale               |
| 7:20<br>(10 min.) | 7.3 <u>Consideration of Ordinance No. 86-206, for the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Waste Treatment Management Plan, and Submitting the Plan for Recertification (Second Reading) (Action Requested: Adoption of Ordinance)</u> | McFarlane               |
| 7:40<br>(10 min.) | 7.4 <u>Reconsideration of Order No. 86-11, for the Purpose of Correcting the Regional Waste Treatment Management Plan (Action Requested: Reconsideration of Order) (Note: It is suggested this item be considered with Item 8.1)</u>                                 | Baxendale/<br>McFarlane |

8. RESOLUTIONS

- |                   |  |                    |
|-------------------|--|--------------------|
| 7:50<br>(5 min.)  | 8.1 <u>Consideration of Resolution No. 86-679, for the Purpose of Recommending that Technical Studies be Undertaken for Unincorporated Areas of Clackamas County near Lake Oswego (Action Requested: Adoption of Resolution)</u>   | McFarlane          |
| 7:55<br>(30 min.) | 8.2 <u>Consideration of Resolution No. 86-676, Adopting a Hazardous Waste Task Force Report (Action Requested: Motion for Adoption)</u>  | Frewing/<br>Wexler |
| 8:25<br>(15 min.) | 8.3 <u>Consideration of Resolution No. 86-682, for the Purpose of Creating the North Portland Rehabilitation and Enhancement Committee (Action Requested: Adoption of Resolution)</u>  | Hansen/<br>Henwood |
| 8:40<br>(15 min.) | 8.4 <u>Consideration of Resolution Nos. 86-680 and 86-681, Approving a Supplemental Budget, Creating a New Fund (Convention, Trade and Spectator Facility Capital Fund), Amending Resolution No. 86-659 and Authorizing an Interfund Loan (No Action Requested at this Time)</u> | Sims               |
| 8:55<br>(5 min.)  | * 8.5 <u>Consideration of Resolution No. 86-683, for the Purpose of Reconciling the Budget and Appropriations Schedule and Amending Resolution No. 86-659 (Action Requested: Adoption of Resolution)</u>   | Sims               |

9:00 ADJOURN

\* This item has been added to the agenda



**METRO**

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

# Agenda

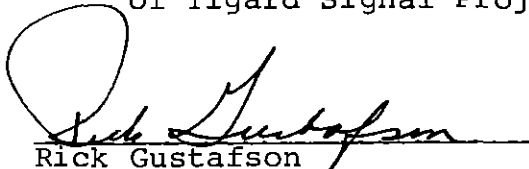
Meeting      Council Meeting  
Date          August 28, 1986  
Day           Thursday  
Time          5:30 p.m.  
Place         Council Chamber

## 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 Council meeting minutes of July 24, 1986

6.2 Resolution No. 86-667, Amending the Transportation Improvement Program to Add Two New City of Tigard Signal Projects

  
Rick Gustafson  
Executive Officer