



1986

Agenda

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

Meeting: Council Meeting

Date: August 14, 1986

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

1. WEST TRANSFER & RECYCLING CENTER (Action Requested:
Adoption of One of the Resolutions Listed Below:)

Wexler

Consideration of Resolution No. 86-668, Selecting
and Authorizing Acquisition of the FAIRWAY WESTERN
SITE for the Purpose of Constructing the West
Transfer and Recycling Center

Consideration of Resolution No. 86-669, Selecting
and Authorizing Acquisition of the CORNELL ROAD SITE
for the Purpose of Constructing the West Transfer and
Recycling Center

Consideration of Resolution No. 86-671, Selecting
and Authorizing Acquisition of the S.W. 209TH AND
T.V. HIGHWAY SITE for the Purpose of Constructing
the West Transfer and Recycling Center

NOTE: New information will be accepted at this meeting to supplement the public hearing record of April 8, 1986, on the S.W. 209th/T.V. HIGHWAY site. Attorney Lawrence Derr, Steve Larrance of CPO #6, and Dave Gillespie, Reedville School District Superintendent, will represent the community and provide new information. If you wish to submit information, you may do so by contacting any of the above parties or submitting testimony in writing to the Metro Council. No additional testimony on the FAIRWAY WESTERN or CORNELL ROAD sites will be accepted. A public hearing on the Fairway Western and Cornell Road sites was conducted on July 22, 1986.

6:45 BREAK

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

(continued)

Approx.
Time

Presented By

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|-------------------|--|-------------------------|
| 7:00 | 2. Introductions | |
| | 3. Councilor Communications | |
| | 4. Executive Officer Communications | |
| | 5. Written Communications to Council on Non-Agenda Items | |
| | 6. Citizen Communications to Council on Non-Agenda Items | |
| 7:30
(5 min.) | 7. CONSENT AGENDA (Action Requested: Approval of the Minutes and the Contracts; adoption of the Order) | |
| | 7.1 Minutes of May 15, June 26, July 10 and July 22, 1986 | |
| | 7.2 Consideration of a Contract with Lindsay, Hart, Neil & Weigler for General Bond Counsel; and Consideration of a Contract with Stoel, Rives, Boley, Fraser & Wyse for Resource Recovery Bond Counsel | Baxendale |
| | 7.3 <u>Consideration of Order No. 86-11</u> , for the Purpose of Correcting the Regional Waste Treatment Management Plan | Baxendale/
McFarlane |
| | 8. ORDERS AND ORDINANCES | |
| 7:35
(20 min.) | 8.1 <u>Consideration of Order No. 86-10</u> , in the Matter of Contested Case No. 84-3, a Petition for an Urban Growth Boundary Locational Adjustment by Larry Burright, et al
(Action Requested: Adoption of the Order) | Hinckley |
| 7:55
(20 min.) | 8.2 <u>Consideration of Ordinance No. 86-206</u> , for the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Waste Treatment Management Plan, and Submitting the Plan for Recertification (First Reading and Public Hearing)
(Action Requested: Motion for Adoption) | McFarlane |
| | 9. RESOLUTIONS | |
| 8:15
(5 min.) | 9.1 <u>Consideration of Resolution No. 86-672</u> , for the Purpose of Adopting Criteria for Determining the Amount of Corporate Surety Bonds for Solid Waste Processing Centers and Transfer Stations Franchised By Metro and Repealing Resolution No. 81-271
(Action Requested: Adoption of Resolution) | McConaghy |

(continued)

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Approx.

Time

Presented By

9. RESOLUTIONS (continued)

8:20 (15 min.)	9.2 <u>Consideration of Resolution No. 86-673, for the Purpose of Granting a Waste Processing Franchise to the East County Recycling Company and Granting Variances to the Collection of Metro Fees and the Regulation of Disposal Rates</u> (Action Requested: Adoption of Resolution)	McConaghy
8:35 (15 min.)	9.3 <u>Consideration of Resolution No. 86-674, for the Purpose of Granting a Variance to Authorize Commercial Collection Companies to Dispose at the Forest Grove Transfer Station, Amending and Renewing the Franchise Agreement, and Establishing Transfer Rates for the Forest Grove Transfer Station</u> (Action Requested: Adoption of Resolution)	McConaghy
8:50 (10 min.)	9.4 <u>Consideration of Resolution No. 86-675, for the Purpose of Creating a New Position (Public Affairs Analyst 2) and Amending the Budget</u> (Action Requested: Adoption of Resolution)	Rocker

10. OTHER BUSINESS

9:00 (10 min.)	10.1 Consideration of Solid Waste Rate Incentive Policies (Action Requested: Endorsement of Rate Options)	Rapp
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9:10 11. COMMITTEE REPORTS

9:15 ADJOURN

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08/05/86



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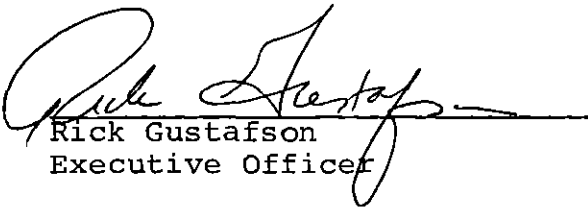
Agenda

Meeting Metro Council
Date: August 14, 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.

- 7.1 Council meeting minutes of May 15, June 26, July 10, and July 22, 1986
- 7.2 Consideration of a Contract with Lindsay, Hart, Neil and Weigler for General Bond Counsel; and Consideration of a Contract with Stoel, Rives, Boley, Fraser & Wyse for Resource Recovery Bond Counsel
- 7.3 Consideration of Order No. 86-11, for the Purpose of Correcting the Regional Waste Treatment Management Plan


Rick Gustafson
Executive Officer