



METRO

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

Agenda

Meeting: Council Meeting
Date: September 25, 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
- 5:00 (5 min.) 6. CONSENT AGENDA (Action Requested: Adoption of Resolutions)
- 6.1 Consideration of Resolution No. 86-686, for the Purpose of Adopting the FY 1987 to Post-1990 Transportation Improvement Program and the FY 1987 Annual Element; and Consideration of Resolution No. 86-687, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements Cotugno
7. ORDINANCES
- 6:05 (5 min.) 7.1 Consideration of Ordinance No. 86-208, Adopting a Final Order and Amending the Urban Growth Boundary for Contested Case No. 85-9: Riviera Motors Property (Second Reading) (Action Requested: Adoption of Ordinance) Hinckley
- 6:10 (10 min.) 7.2 Consideration of Ordinance No. 86-209, Amending Ordinance No. 85-162 to Eliminate Conditions Imposed on the Urban Growth Boundary Amendment Adopted for Contested Case No. 81-2: Waldo Estates (Second Reading) (Action Requested: Adoption of Ordinance) 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 (continued)
- 6:20 7.3 Consideration of Ordinance No. 86-210, for the Weitting
(10 min.) Purpose of Authorizing a Temporary Reduction in
 Disposal Rates for Source Separated Yard Debris
 at the St. Johns Landfill (Second Reading)
 (Action Requested: Adoption of Ordinance)
8. RESOLUTIONS
- 6:30 8.1 Consideration of Resolution No. 86-688, for the Boose
(15 min.) Purpose of Adopting Affirmative Action Goals and
 Objectives for FY 1986-87 (Action Requested:
 Adoption of Resolution)
- 6:45 8.2 Consideration of Resolution No. 86-689, for the Allmeyer
(30 min.) Purpose of Adopting Policies Regarding Responses
 to Requests for Proposals for Resource Recovery
 Facility Services (Action Requested: Adoption of
 Resolution)
9. CONTRACTS
- 7:15 9.1 Consideration of an Agreement with Marion County Rapp
(10 min.) for the Delivery of Solid Waste (Action Requested:
 Approval of Contract)
- 7:25 9.2 Consideration of a Contract with SCS Engineers, Inc. Drennen/
(10 min.) for a Solid Waste Characterization Study Rifer
 (Action Requested: Approval of Contract)
- 7:35 9.3 Consideration of a Construction Contract with Shoemake/
(10 min.) Michael Watt, Inc. for Remodeling Improvements Wietting
 at the Clackamas Transfer & Recycling Center
 (Action Requested: Approval of Contract)
- 7:45 ADJOURN