



METRO

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

Agenda

Meeting: Special Council Meeting

Date: July 9, 1987

Day: Thursday

Time: 11:30 a.m.

Place: Council Chamber

Approx.
Time*

Presented By

11:30 CALL TO ORDER
ROLL CALL

11:35 Consideration of Resolution No. 87-783, for the Purpose
of Accepting a Bid for the Purchase of the Metropolitan
Service District General Obligation Bonds, Series 1987,
and Directing Delivery and Sale Thereof
(Action Requested: Adoption of the Resolution)

Wilson

11:50 ADJOURN

amn
7799C/313-1
06/30/87



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2000 S.W. First Avenue
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Agenda

Meeting: Council Meeting

Date: July 9, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30	CALL TO ORDER ROLL CALL	
	1. Introductions	
	2. Written Communications to Council on Non-Agenda Items	
	3. Citizen Communications to Council on Non-Agenda Items	
	4. Councilor Communications	
	5. Executive Officer Communications	
5:55	6. Consideration of Minutes of June 11, 1987 (Action Requested: Approval of Minutes)	
6:00 (30 min.)	7. Oregon Convention Center Design Forum III: <u>Public Hearing</u> and Review of Schematic Design (No Action Requested)	Wilson
6:30 (15 min.)	8. Report on the Oregon Convention Center Public Art Program (No Action Requested)	Wilson
	9. ORDINANCES	
6:45 (10 min.)	9.1 <u>Consideration of Ordinance No. 87-224</u> , for the Purpose of Waiving Metro Code Section 3.01.020(d) for Contested Case No. 87-2: Angel (<u>Public Hearing</u> and First Reading) (Action Requested: Motion for Adoption)	Hinckley

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

(continued)

Approx.
Time*

Presented By

10. RESOLUTIONS

- | | | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 6:55
(15 min.) | 10.1 <u>Consideration of Resolution No. 87-781</u> , for the Purpose of Appointing First Interstate Bank of Oregon, N.A. as Co-Registrar and Co-Paying Agent for \$65,000,000 Convention Center General Obligation Bonds (Action Requested: Adoption of Resolution) | Phelps |
| 7:10
(15 min.) | 10.2 <u>Consideration of Resolution No. 87-782</u> , for the Purpose of Appointing First Interstate Bank of Oregon, N.A. as the Trustee of Construction and Debt Service Funds for \$65,000,000 Convention Center General Obligation Bonds, Series 1987 (Action Requested: Adoption of Resolution) | Phelps |
| 7:25
(15 min.) | 10.3 <u>Consideration of Resolution No. 87-777</u> , for the Purpose of Delegating to the Council Convention Center Committee Authority Under the Portland Development Commission Intergovernmental Agreement for Acquisition of the Convention Center Site (Action Requested: Adoption of Resolution) | McFarlane |
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- | | | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 7:40
(30 min.) | 11. EXECUTIVE SESSION Relating to the Purchase of Real Property for the Oregon Convention Center (Held Under the Authority of ORS 192.660(1)(e)) | Wilson |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------|
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8:10 ADJOURN

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

amn
7791C/313-2
06/30/87