



MEAS

Agenda

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

Meeting: Council Meeting

Date: January 8, 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. COUNCILOR COMMUNICATIONS

2.1 Election of Council Officers for 1987

2.2 Appointments to Council Committees

2.3 Consideration of Resolution No. 87-730, for the Purpose of Expressing Appreciation to Jennifer Agnew, Ray Durbin, Mike Keele, Keith Lawton, Lee Marshall, Kathy Rutkowski, Dee Saeland-Wright, Steve Siegel and Kathy Tesdal for Services Rendered to the Metropolitan Service District
(Action Requested: Adoption of Resolution) Waker

3. EXECUTIVE OFFICER COMMUNICATIONS

~~3.1 Report on the Status of the Urban Growth Boundary~~ Hinekley

4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

6:20

(5 min.)

6. CONSENT AGENDA

6.1 Consideration of Ratifying the Marion County Disposal Agreement as Modified by the County Commission
(Action Requested: Motion to Ratify Agreement) Drennen

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

(continued)

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7. ORDINANCES

- | | | |
|-------------------|--|-----------|
| 6:25 (20 min.) | 7.1 <u>Consideration of Ordinance No. 87-217</u> , for the Purpose of Amending Section 5.01.030 of the Metropolitan Service District Code (Regarding the Transfer of Solid Waste) (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption) | Waker |
| 6:45 (10 min.) | 7.2 <u>Consideration of Ordinance No. 87-218</u> , for the Purpose of Amending the Metropolitan Service District's Code, Section 2.02.040, Regarding Personnel Rules for Appointments (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption) | Boose |
| 6:55 (15 min.) | 7.3 <u>Consideration of Ordinance No. 87-216</u> , for the Purpose of Adopting Contract Procedures and Repealing Chapter 2.04.001 to 2.04.270 (Second Reading) (Action Requested: Adoption of Ordinance) | Baxendale |
| 7:10 (15 min.) | 7.4 <u>Consideration of Ordinance No. 87-215</u> , for the Purpose of Establishing a One Percent for Art Program for the New Construction or Major Alteration of Major District Facilities (Second Reading) (Action Requested: Adoption of Ordinance) | Fell |

8. RESOLUTIONS

- | | | |
|-------------------|---|--------|
| 7:25 (5 min.) | 8.1 <u>Consideration of Resolution No. 87-717</u> , for the Purpose of Establishing Guidelines for Metro's One Percent for Art Program (Action Requested: Adoption of Resolution) | Fell |
| 7:30 (15 min.) | 8.2 <u>Consideration of Resolution No. 87-702</u> , for the Purpose of Adopting Principles for a Legislative Program for the 1987 Legislative Session (Action Requested: Adoption of Resolution) | Fell |
| 7:45 (5 min.) | 8.3 <u>Consideration of Resolution No. 87-728</u> , for the Purpose of Reappointing Citizen Members to the Solid Waste Rate Review Committee (Action Requested: Adoption of Resolution) | Barker |

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(continued)

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7:50
(10 min.) 8.4 Consideration of Resolution No. 87-729, for the Purpose of Revising the FY 1986-87 Budget and Appropriations, and Authorizing Advance Payments to the Department of Environmental Quality (DEQ) for Landfill Siting (Public Hearing)
(Action Requested: Adoption of Resolution) Drennen
Sims

8:00
(15 min.) 8.5 Consideration of Resolution No. 87-721, for the Purpose of Stating the Availability of Clackamas Transfer & Recycling Center Property
(Action Requested: Adoption of Resolution) Allmeyer

9. OTHER BUSINESS

8:15
(20 min.) 9.1 Consideration of the Evaluation Process and Criteria for Responses to Requests for Proposals for Resource Recovery Project
(Action Requested: Motion to Approve Process and Criteria) Allmeyer

8:35 10. COMMITTEE REPORTS

8:40 ADJOURN

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CONSENT AGENDA

The following business item has been reviewed by the staff and an officer of the Council. In my opinion, this item meets with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve this item:

- 6.1 Consideration of Ratifying the Marion County Disposal Agreement as Modified by the County Commission



Donald E. Carlson
Deputy Executive Officer

amn
12/31/86