



1987

# Agenda

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

Meeting: Council Meeting  
Date: February 12, 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
3. Executive Officer Communications
4. Written Communications to Council on Non-Agenda Items
5. Citizen Communications to Council on Non-Agenda Items

6:00 6. Consideration of Minutes of January 8, 1987  
(Action Requested: Approval of Minutes)

6:05 7. Consideration of Resolution No. 87-733, for the  
(15 min.) Purpose of Accepting the Proposed Findings in  
Contested Case No. 86-2 (West Coast Auto Salvage)  
and Expressing Council Intent to Amend the Urban  
Growth Boundary (Public Hearing) (Action Requested:  
Adoption of Resolution)

Hinckley

Consideration of Ordinance No. 86-219, for the  
Purpose of Amending the Urban Growth Boundary  
for Contested Case No. 86-2 (West Coast Auto  
Salvage) (First Reading) (Action Requested: Motion  
for Adoption; Second Reading and Public Hearing  
is tentatively scheduled for March 26, 1987)

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

(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
6:20 (40 min.)	8. <u>Consideration of Ordinance No. 87-220, for the Purpose of Amending Metro Code Sections 2.02.040, 2.02.105 and 2.02.235 Regarding Personnel Rules for Appointments (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption); and</u>  Discussion of the Executive Officer's Proposed Legislation Regarding Metro's Organizational Structure	Leahy
	9. RESOLUTIONS	
7:00 (10 min.)	9.1 <u>Consideration of Resolution No. 87-734, for the Purpose of Confirming the Advisory Committee on Design and Construction of the Oregon Convention Center</u> (Action Requested: Adoption of Resolution)	Wilson
7:10 (15 min.)	9.2 <u>Consideration of Resolution No. 87-735, for the Purpose of Granting an Exemption to the Public Contracting Procedure, Set out in Metro Code Section 2.04.001 et seq, for Construction of the Zoo Education/Interpretive Center</u> (Action Requested: Adoption of Resolution)	Rich/ Porter
7:25 (30 min.)	10. Executive Session to Consider Dan Durig's Employment Contract (Held Under the Authority of ORS 192.660(1)(f))	Harnish
7:55	11. Committee Reports	
8:00	ADJOURN	

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02/03/87