



MEHC

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

Agenda

Meeting: Council Meeting
Date: July 23, 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 (5 min.)	6. CONSIDERATION OF MINUTES of June 25 and 30, 1987 (Action Requested: Approval of Minutes)	
	7. ORDINANCES	
6:00 (15 min.)	7.1 <u>Consideration of Ordinance No. 87-224, for the Purpose of Waiving Metro Code Section 3.01.020(d) for Contested Case No. 87-2: Angel (Second Reading)</u> (Action Requested: Adoption of Ordinance)	Hinckley
	8. CONTRACTS	
6:15 (5 min.)	8.1 Consideration of an Amendment to the Contract with McEwen, Gisvold, Rankin & Stewart, for Solid Waste Resource Recovery Project Legal Counsel (Action Requested: Approval of Contract Amendment)	Allmeyer

* 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>
	8. CONTRACTS (continued)	
6:20 (10 min.)	8.2 Consideration of an Intergovernmental Agreement with the Portland Development Commission for the Purpose of Funding the Convention Center Area Development Strategy (Action Requested: Approval of the Agreement)	Wilson
6:30 (5 min.)	8.3 Consideration of an Amendment to the Contract with Zimmer Gunsul Frasca Partnership for Printing for the Oregon Convention Center Project (Action Requested: Approval of Contract Amendment)	Bradley
	9. RESOLUTIONS	
6:35 (25 min.)	9.1 <u>Consideration of Resolution No. 87-785</u> , for the Purpose of Adopting an Update to the Solid Waste Management Plan (Action Requested: Adoption of Resolution)	Crockett
7:00 (5 min.)	9.2 <u>Consideration of Resolution No. 87-784</u> , for the Purpose of Appointing a Member to the Solid Waste Policy Advisory Committee (John G. Drew) (Action Requested: Adoption of Resolution)	Gardner
	10. OTHER BUSINESS	
7:05 (25 min.)	10.1 Report from the Intergovernmental Resource Center (IRC) Reorganization Committee (Action Requested: The Council Could be Requested to Consider Adoption of a Resolution Related to the Reorganization)	Ragsdale/ Phelps
7:30 (20 min.)	EXECUTIVE SESSION: Held Under the Authority of ORS 192.660(1) (f) and (h)	Cusma
7:40	ADJOURN	

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