



ITEMS

Agenda

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

Meeting: Council Meeting

Date: April 23, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30

CALL TO ORDER
ROLL CALL

1. RECONSIDERATION OF A REQUEST BY HILLSBORO GARBAGE DISPOSAL, INC., to Transport and Dispose of Waste at a Proposed Reload Facility Which the Applicant Would Operate (Notice of Intent to Move for Reconsideration was Given by Councilor Hansen at the Meeting of April 9, 1987)
(Action Requested: Adoption of Motion to Reconsider the Matter at a Later Date)

McConaghy

2. INTRODUCTIONS

3. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

5. COUNCILOR COMMUNICATIONS

5:50
(10 min.)

- 5.1 Report on the Status of Senate Bill 629
(Proposed Legislation Regarding General Separation of Powers of the Metropolitan Service District Organization) (Oral Report)

Knowles

6:00
(5 min.)

- 5.2 Report from the Council Legislative Committee Recommending a Council Position on State Legislation Regarding the Disposition of Plastics
(Action Requested: Motion to Adopt a Specific Position on the Legislation) (Oral Report)

Collier

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(continued)

Approx.
Time*

Presented By

- | <u>Approx.</u>
<u>Time*</u> | | <u>Presented By</u> |
|--------------------------------|---|---------------------|
| | 6. EXECUTIVE OFFICER COMMUNICATIONS | Cusma |
| 6:05
(5 min.) | 6.1 Legislative Status Report (No Action Requested)
(Oral Report) | |
| 6:10
(20 min.) | 6.2 Report of the Land Use Transition Committee
(No Action Requested at this Time) | |
| 6:30
(20 min.) | 6.3 Report of the Intergovernmental Resource
Center (IRC) Transition Committee
(No Action Requested at this Time) | |
| 6:50
(15 min.) | 6.4 Report of the Transportation Transition
Committee (No Action Requested at this Time) | |
| 7:05
(10 min.) | 6.5 Comments and Discussion Regarding the Public
Affairs Transition Committee Report Presented
on April 9, 1987 (Oral Report) | |
| 7:15
(5 min.) | 6.6 Program Progress Report for the Quarter Ended
March 31, 1987 (No Action Requested) (Oral Report) | |
| 7:20
(5 min.) | 7. CONSENT AGENDA (Action Requested: Motion to Approve
the Minutes and Adopt the Resolutions Listed Below) | |
| | 7.1 Minutes of March 12, 1987 | |
| | 7.2 <u>Consideration of Resolution No. 87-752, for the</u>
Purpose of Amending the Transportation Improve-
ment Program (TIP) to Include a Section 6 Tri-Met
Demonstration Project | Cotugno |
| | 7.3 <u>Consideration of Resolution No. 87-753, for the</u>
Purpose of Amending the Section 3 "Letter-of-
Intent" Program and Authorizing the Addition of
Two New Projects | Cotugno |
| | 7.4 <u>Consideration of Resolution No. 87-758, for the</u>
Purpose of Confirming Citizen Members to the
Transportation Policy Alternatives Committee (TPAC) | Cotugno |

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(continued)

Approx.
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| 7:25
(5 min.) | 8. CONSIDERATION OF ORDINANCE NO. 87-222, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-7: Kaiser Development Company (Second Reading)
(Action Requested: Adoption of the Ordinance) | Hinckley |
| 7:30
(30 min.) | 9. REPORT ON THE PROPOSED ZOO MASTER PLAN UPDATE
(No Action Requested at This Time) (Oral Report) | Leo |
| | 10. RESOLUTIONS | |
| 8:00
(15 min.) | 10.1 <u>Consideration of Resolution No. 87-745, Approving the FY 1987-88 Budget and Transmitting to the Tax Supervising and Conservation Commission (TSCC) (Public Hearing)</u>
(No Action Requested: The Resolution will be Considered for Adoption at a Special Council Meeting on May 7, 1987) | Sims |
| 8:15
(15 min.) | 10.2 <u>Consideration of Resolution No. 87-754, for the Purpose of Approving the FY 1988 Unified Work Program (UWP); and</u>

<u>Consideration of Resolution No. 87-755, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements</u>

(Action Requested: Adoption of Resolutions) | Cotugno |
| 8:30
(15 min.) | 10.3 <u>Consideration of Resolution No. 87-757, for the Purpose of Adding a New Analyst 3 Position to the Solid Waste Department</u>
(Action Requested: Adoption of Resolution) | Boose |
| 8:45 | 11. COMMITTEE REPORTS | |
| 8:50 | ADJOURN | |

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METRO

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CONSENT AGENDA

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 7.1 Minutes of March 12, 1987
- 7.2 Resolution No. 87-752, for the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Section 6 Tri-Met Demonstration Project
- 7.3 Resolution No. 87-753, for the Purpose of Amending the Section 3 "Letter-of-Intent" Program and Authorizing the Addition of Two New Projects
- 7.4 Resolution No. 87-758, for the Purpose of Confirming Citizen Members to the Transportation Policy Alternatives Committee (TPAC)

Rena Cusma
Executive Officer