



MEETING

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

Agenda

Meeting: Council Meeting

Date: December 22, 1987

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

REVISED AGENDA

Item 8.3 has been added
to the agenda

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 November 12 and 24, 1987
(5 min.) (Action Requested: Approval of Minutes)

7. CONFIRMATION OF APPOINTMENTS

6:00 7.1 Consideration of Confirmation of Appointments
(20 min.) to the Metropolitan Exposition-Recreation
Commission (Action Requested: Motion to Confirm
Each Nominee)

6:20 7.2 Consideration of Confirmation of an Appointment
(10 min.) to the Interim Task Force on Metropolitan
Regional Government (Action Requested: Motion
to Confirm the Nominee)

8. ORDINANCES (Note: Ordinance Nos. 87-235 and 87-236
are subject to the Executive Officer's veto)

6:30 8.1 Consideration of Ordinance No. 87-235, for the
(15 min.) Purpose of Amending Metro Code Section 2.04.060
Revising Admission Fees and Policies at the
Washington Park Zoo (Second Reading)
(Action Requested: Adoption of the Ordinance)

Rich

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

(continued)

8. ORDINANCES (Continued)

- | | | | |
|-------------------|-----|---|---------|
| 6:45
(15 min.) | 8.2 | <u>Consideration of Ordinance No. 87-236, for the Purpose of Revising the Fee Schedule for Petitions to Amend the Urban Growth Boundary (First Reading and Public Hearing)</u>
(Action Requested: Receive Motion for Adoption) | Phelps |
| 7:00
(15 min.) | 8.3 | <u>Consideration of Ordinance No. 87-237, for the Purpose of Creating an Office of General Counsel (First Reading and Public Hearing)</u>
(Action Requested: Receive Motion for Adoption) | Gardner |

9. RESOLUTIONS

- | | | | |
|-------------------|-----|--|---------|
| 7:15
(15 min.) | 9.1 | <u>Consideration of Resolution No. 87-787, for the Purpose of Amending Resolution No. 87-744, Adopting a Supplemental Budget and Appropriations and Increasing Convention Center Project Debt Service Payments</u>
(Action Requested: Adoption of Resolution) | Sims |
| 7:30
(10 min.) | 9.2 | <u>Consideration of Resolution No. 87-833, for the Purpose of Endorsing the Tri-Met Five-Year Transit Development Plan</u>
(Action Requested: Adoption of Resolution) | Cotugno |
| 7:40
(10 min.) | 9.3 | <u>Consideration of Resolution No. 87-834, for the Purpose of Endorsing the Recommendations of the Jefferson Street Project's Policy Advisory Committee and Committee Funds to Support the Purchase of the Rail Line</u>
(Action Requested: Adoption of Resolution) | Gardner |
| 7:50
(5 min.) | 9.4 | <u>Consideration of Resolution No. 87-820, for the Purpose of Complying with the Clackamas Transfer and Recycling Center (CTRC) Conditional Use Permit</u>
(Action Requested: Adoption of Resolution Pending Negotiations with the City of Oregon City) | Gardner |

7:55 11. COMMITTEE REPORTS

8:00 ADJOURN

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