



ITEMS

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

Agenda

Meeting: Council Meeting
Date: January 22, 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 Council Committee Appointments	Waker
	3. EXECUTIVE OFFICER COMMUNICATIONS	
	3.1 Consideration of Updated Zoo Master Plan Concept Statement and Goals and Objectives (No Action Requested)	Leo
	4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
6:00 (5 min.)	6. CONSIDERATION OF MINUTES of December 11 and 18, 1986 (Action Requested: Approval of Minutes)	
	7. ORDINANCES	
6:05 (10 min.)	7.1 <u>Consideration of Ordinance No. 87-217</u> , for the Purpose of Amending Metro Code Section 5.01.030 (Regarding the Transfer of Solid Waste) (Second Reading) (Action Requested: Adoption of Ordinance)	Waker

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

(continued)

Approx.
Time*

Presented By

7. ORDINANCES (continued)

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|-------------------|--|-------|
| 6:15
(10 min.) | 7.2 <u>Consideration of Ordinance No. 87-218, for the Purpose of Amending Metro Code Section 2.02.040 Regarding Personnel Rules for Appointments (Second Reading) (Action Requested: Adoption of Ordinance)</u> | Boose |
| 6:25
(5 min.) | 7.3 <u>Consideration of Ordinance No. 87-215, for the Purpose of Establishing a One Percent for Art Program for the New Construction or Major Alteration of Major District Facilities (Continued Second Reading) (Action Requested: Motion to refer the Ordinance to a Subcommittee for a Recommendation to the Council at a Later Date)</u> | Fell |

8. RESOLUTIONS

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|-------------------|---|---------|
| 6:30
(5 min.) | 8.1 <u>Consideration of Resolution No. 87-717, for the Purpose of Establishing Guidelines for Metro's One Percent for Art Program (Action Requested: Same as Action for Item 7.3)</u> | Fell |
| 6:35
(10 min.) | 8.2 <u>Consideration of Resolution No. 87-731, for the Purpose of Establishing Metro Council Support for the Legislative Technical Committee of the Committee on Regional Convention, Trade and Spectator Facilities (Action Requested: Adoption of Resolution)</u> | Wilson |
| 6:45
(10 min.) | 9. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT with Tri-Met for the Receipt of Section 9 Planning Funds (Action Requested: Approval of Agreement) | Cotugno |

6:55 11. COMMITTEE REPORTS

7:00 ADJOURN

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