



MCOG

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

Agenda

Meeting: Council Meeting
 Date: November 24, 1987
 Day: Tuesday
 Time: 5:30 p.m.
 Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
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. CONSENT AGENDA (Action Requested: Approval of the items listed below) 6.1 Minutes of September 22, 1987 6.2 <u>Resolution No. 87-823</u> , for the Purpose of Amending the Transportation Improvement Program to Include a Project for the Region's Non-Urbanized Area Public Transportation Program	Cotugno
6:00 (30 min.)	7. Consideration of Design Development for the Oregon Convention Center (Action Requested: Motion to Approve the Design Development) 8. CONTRACTS	Wilson
6:30 (15 min.)	8.1 Consideration of an Intergovernmental Agreement with the Portland Development Commission for Phase II of Aquarium Feasibility Study Services (Action Requested: Approval of the Agreement)	Kirkpatrick
6:45 (15 min.)	8.2 Consideration of a Contract with the Greater Portland Convention & Visitors Association (GPCVA) for Long-Range Marketing Services for the Oregon Convention Center (Action Requested: Approval of the Contract)	Wilson

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

(continued)

9. RESOLUTIONS

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|-------------------|--|-------------------|
| 7:00
(15 min.) | 9.1 <u>Consideration of Resolution No. 87-828</u> , for the Purpose of Adding a Legal Counsel Position to the Executive Management Department
(Action Requested: Adoption of Resolution) | Cooper/
Phelps |
| 7:15
(15 min.) | 9.2 <u>Consideration of Resolution No. 87-826</u> , for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for an Aquarium Study, Metro Center Improvements and a Legal Counsel Position (Public Hearing)
(Action Requested: Adoption of Resolution) | Phelps/
Sims |
| 7:30
(10 min.) | 9.3 <u>Consideration of Resolution No. 87-820</u> , for the Purpose of Complying with the Clackamas Transfer and Recycling Center (CTRC) (Action Requested: Adoption of Resolution, Pending Negotiations with the City of Oregon City) | Gardner |
| 7:40
(5 min.) | 9.4 <u>Consideration of Resolution No. 87-822</u> , for the Purpose of Initiating Annexation to Metro and Expressing Council Intent to Amend the Urban Growth Boundary in Contested Case No. 87-1 for the Edy Road, Highway 99W, Middleton and Substation Sites (Action Requested: Adoption of Resolution) | Hinckley |

10. ORDINANCES AND ORDERS

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|-------------------|---|----------|
| 7:45
(5 min.) | 10.1 <u>Consideration of Ordinance No. 87-234</u> , for the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary in Contested Case No. 87-1 for the Chicken Creek, Harborton and Bull Mountain Sites (Second Reading)
(Action Requested: Adoption of Ordinance)
(Note: The Council will be considering this ordinance in their capacity as a quasi-judicial board.) | Hinckley |
| 7:55
(25 min.) | 10.2 <u>Consideration of Order No. 87-16</u> , in the Matter of Contested Case No. 87-2, a Petition for a Locational Adjustment of the Urban Growth Boundary by Joseph and Lynn Angel
(Action Requested: Adoption of Order) | Hinckley |

8:20 11. COMMITTEE REPORTS

8:30 ADJOURN

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METRO

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

Agenda


Meeting. METRO COUNCIL
Date. November 24, 1987
Day: Tuesday
Time. 5:30 p.m.
Place: Council Chamber

CONSENT AGENDA

The following business items have been reviewed by the Presiding Officer of the Council. 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.

6.1 Minutes of September 22, 1987

6.2 Resolution No. 87-823, for the Purpose of Amending the Transportation Improvement Program to Include a Project for the Region's Non-Urbanized Area Public Transportation Program



Donald E. Carlson
Council Administrator