



ITEMS

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

Agenda

60

REVISED:

Items 7.7, 7.8 and 7.9 have
been added to the Agenda

Meeting: Council Meeting
Date: June 25, 1987
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

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| 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 | |
| | 5.1 Legislative Status Report (Oral Report) | Duncan |
| 5:55
(5 min.) | 6. CONSENT AGENDA
(Action Requested: Approval of Items Listed Below) | |
| | 6.1 Consideration of Minutes of May 20 and 28, 1987 | |
| | 6.2 Consideration of a Contracts for Workers'
Compensation Insurance
(Action Requested: Approval of Contracts) | Vandehey |
| | 6.3 <u>Consideration of Resolution No. 87-758</u> , for the
Purpose of Confirming Citizen Members to the
Transportation Policy Alternatives Committee (TPAC) | Cotugno |
| | 6.4 <u>Consideration of Resolution No. 87-770</u> , for the
Purpose of Amending the By-Laws of the Solid
Waste Policy Advisory Committee | Barker |

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

(continued)

Approx.
Time*

Presented By

7. RESOLUTIONS

6:00 (10 min.)	7.1 <u>Consideration of Resolution No. 87-744</u> , for the Purpose of Adopting the Annual Budget for Fiscal Year 1987-88, Making Appropriations From Funds of the District in Accordance With Said Annual Budget, and Levying Ad Valorem Taxes (<u>Public Hearing</u>) (Action Requested: Adoption of Resolution)	Sims
6:10 (10 min.)	7.2 <u>Consideration of Resolution No. 87-771</u> , for the Purpose of Adopting Priorities and Objectives for FY 1987-88 (Action Requested: Adoption of Resolution)	Barker
6:20 (5 min.)	7.3 <u>Consideration of Resolution No. 87-776</u> , for the Purpose of Entering Into an Intergovernmental Agreement to Commence Operations of Transit Service on the Jefferson Street Rail Line (Action Requested: Adoption of the Resolution)	Gardner
6:25 (15 min.)	7.4 <u>Consideration of Resolution No. 87-775</u> , for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.010 Et Seq for the Extension of the Clackamas Transfer & Recycling Center (CTRC) Operations Contract (Action Requested: Adoption of the Resolution) Consideration of an Amendment to the Contract with Wastech, Inc., for Operating the Clackamas Transfer & Recycling Center (CTRC) (Action Requested: Approval of the Contract Amendment)	Lyshaug
6:40 (30 min.)	7.5 <u>Consideration of Resolution No. 87-772</u> , for the Purpose of Initiating an Update to the Regional Solid Waste Management Plan (Action Requested: Adoption of Resolution)	Crockett
7:10 (20 min.)	7.6 <u>Consideration of Resolution No. 87-773</u> , for the Purpose of Coordinating Solid Waste System Planning and Development with Short-Term Diversion Programs and Interim Franchising Policies (Action Requested: Adoption of Resolution)	McConaghy/ Crockett

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(Continued)

Approx.
Time*

Presented By

7. RESOLUTIONS (continued)

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| 7:30 ~
(5 min.) | 7.7 <u>Consideration of Resolution No. 87-777, for the Purpose of Delegating to the Council Convention Center Committee Authority Under the Portland Development Commission Intergovernmental Agreement for Acquisition of the Convention Center Site</u>
(Action Requested: Adoption of Resolution) | McFarlane |
| 7:35
(5 min.) | 7.8 <u>Consideration of Resolution No. 87-778, for the Purpose of Extension of Provisional Appointment (Marc Madden, Provisional IRC Administrator)</u>
(Action Requested: Adoption of Resolution) | Engstrom |
| 7:40
(5 min.) | 7.9 <u>Consideration of Resolution No. 87-779, for the Purpose of Extension of Provisional Appointment (Re: Tor Lyshaug, Provisional Director of Solid Waste)</u>
(Action Requested: Adoption of Resolution) | Engstrom |

8. OTHER BUSINESS

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| 7:45
(2 hrs.) | 8.1 Consideration of Final Evaluation Report Regarding Solid Waste Resource Recovery Projects
<u>(Public Hearing)</u>
(No Action Requested At This Time) | Allmeyer |
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9:45 ADJOURN

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7726C/313-4
06/24/87



METRO

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

Agenda

Meeting. Metro Council
Date. June 25, 1987
Day. Thursday
Time 5:30 p.m.
Place. Council Chamber

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.

- 6.1 Minutes of May 20 and 28, 1987
- 6.2 Contracts for Workers' Compensation Insurance
- 6.3 Resolution No. 87-758, Confirming Citizen Members to the Transportation Policy Alternatives Committee
- 6.4 Resolution No. 87-770, Amending the By-Laws of the Solid Waste Policy Advisory Committee

Rena Cusma
Executive Officer