



METRO

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

Agenda

Meeting: Council Meeting
Date: October 8, 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. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	4. COUNCILOR COMMUNICATIONS	
	5. EXECUTIVE OFFICER COMMUNICATIONS	
5:50 (5 min.)	5.1 <u>Consideration of Resolution No. 87-813, for the Purpose of Recognizing Recycling Achievement in the Metro Region</u> (Action Requested: Adoption of Resolution)	Cusma
5:55 (20 min.)	5.2 Status Report on the Convention Center Area Development Strategy (No Action Requested)	Wilson
6:15 (5 min.)	6. CONSIDERATION OF MINUTES of August 27 and September 10, 1987 (Action Requested: Approval of Minutes)	

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

(continued)

October 8, 1987

Approx.
Time*

Presented By

- | | | |
|-------------------|---|-----------------|
| 6:20
(20 min.) | 7. <u>CONSIDERATION OF ORDINANCE NO. 87-229</u> , for the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Waste Treatment Management Plan, and Submitting the Plan for Recertification (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption) (Note: Legislative Ordinances are Subject to the Executive Officer's Veto) | Huie |
| | 8. RESOLUTIONS | |
| 6:40
(15 min.) | 8.1 <u>Consideration of Resolution No. 87-812</u> , for the Purpose of Granting a Processing Facility Franchise to K.B. Recycling, Inc. (Action Requested: Adoption of Resolution) | Owings/
Rapp |
| 6:55
(5 min.) | 8.2 <u>Consideration of Resolution No. 87-811</u> , for the Purpose of Promoting Bi-State Cooperation Toward Regional Solutions to Solid Waste Disposal Facilities and Solid Waste Management (Action Requested: Adoption of Resolution) | Barker |
| 7:00 | 8.3 <u>Consideration of Resolution No. 87-810</u> , for the Purpose of Establishing Policies for the Creation of Operating Commissions (Action Requested: Adoption of Resolution) (NOTE: This item will be considered at the same time Agenda Item 9 is considered) | Kirkpatrick |
| 7:00
(15 min.) | 9. <u>CONSIDERATION OF ORDINANCE NO 87-225</u> , Establishing a Regional Commission to Construct and Operate Regional Convention, Trade and Spectator Facilities (Introduced by the Executive Officer) (Second Reading) (Action Requested: Adoption of Ordinance) (Note: Legislative Ordinances are Subject to the Executive Officer's Veto) | Kirkpatrick |
| <hr/> | | |
| 7:15
(10 min.) | 10. EXECUTIVE SESSION, Held Under the Authority of 192.660(1)(e) Relating to the Purchase of Real Property for the Oregon Convention Center | Wilson |
| <hr/> | | |
| 7:25 | 11. COMMITTEE REPORTS | |
| 7:30 | ADJOURN | |

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

amn/8256C/D5-2/10/01/87