



METRO

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

Agenda

Meeting: Council Meeting
Date: March 24, 1988
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
 3. Executive Officer Communications
 4. Written Communications to Council on Non-Agenda Items
 5. Citizen Communications to Council on Non-Agenda Items
- 6:00 (5 min.) 6. CONSENT AGENDA (Action Requested: Motion to Approve the Items Listed Below)
- 6.1 Minutes of February 25, 1988
 - 6.2 Resolution No. 88-884, for the Purpose of Approving Use of Federal-Aid Urban System Funds in Partial Support of Oregon's Technology Transfer Center for Transportation (Referred from the Intergovernmental Relations Committee)
 - 6.3 Resolution No. 88-895, for the Purpose of Authorizing the Use of Metro Region Interstate Transfer Funds by the Salem Urbanized Area (Referred from the Intergovernmental Relations Committee)
 - 6.4 Resolution No. 88-883, for the Purpose of Appointing Citizens to the Metropolitan Service District Solid Waste Review Committee (Referred from the Solid Waste Committee)

* 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

SECOND READING:

6:05 (5 min.)	7.1 <u>Consideration of Ordinance No. 88-244</u> , Amending the Metro Urban Growth Boundary for Contested Case No. 85-7: The Edy Road, Highway 99W, Middleton and Substation Sites (Action Requested: Adoption of the Ordinance)	Hinckley
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FIRST READING:

6:10 (15 min.)	7.2 <u>Consideration of Ordinance No. 88-241A</u> , Amending Chapter 2.01 of the Metro Code Pertaining to Council Organization and Procedure (Action Requested: Adoption of the Ordinance)	Ragsdale
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8. ORDERS

6:25 (5 min.)	8.1 <u>Consideration of Order No. 88-18</u> , in the Matter of Contested Case No. 87-5, a Petition for a Major Amendment of the Urban Growth Boundary by BenjFran Development Company (No Action Requested at This Meeting; Oral Arguments on the Exceptions to be Held on April 14, 1988)	D. Cooper
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9. RESOLUTIONS

REFERRED FROM THE INTERNAL AFFAIRS COMMITTEE:

6:30 (5 min.)	9.1 <u>Consideration of Resolution No. 88-891</u> , for the Purpose of Authorizing Two New Positions (Secretary and Analyst), Amending the Pay and Classification Plans, and Amending the FY 1987-88 Budget and Appropriations Schedule (Action Requested: Adoption of Resolution)	Ragsdale
6:35 (5 min.)	9.2 <u>Consideration of Resolution No. 88-892</u> , for the Purpose of Clarifying the Employment Status of Council Staff (Action Requested: Adoption of Resolution)	Ragsdale

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(continued)

Approx.
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9. RESOLUTIONS (Continued From Page 2)

REFERRED FROM THE CONVENTION CENTER COMMITTEE:

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| 6:40
(5 min.) | 9.3 <u>Consideration of Resolution No. 88-893</u> , for the Purpose of Authorizing Solicitation of Bids for the Oregon Convention Center Bid Package 2: Site Work
(Action Requested: Adoption of Resolution) | Cooper |
| 6:45
(5 min.) | 9.4 <u>Consideration of Resolution No. 88-887</u> , for the Purpose of Authorizing an Agreement with the City of Portland for Management and Funding of Transportation Improvements for the Oregon Convention Center
(Action Requested: Adoption of Resolution) | Cooper |

REFERRED FROM THE SOLID WASTE COMMITTEE:

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| 6:50
(1 hr.) | 9.5 <u>Consideration of Resolution No. 88-864</u> , for the Purpose of Securing a General Purpose Landfill Disposal for Solid Waste from the Portland Metropolitan Region
(Action Requested: Adoption of Resolution) | Hansen |
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7:50 10. COMMITTEE REPORTS

8:00 ADJOURN

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amn/9197C/D3-3/03/17/88



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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 February 25, 1988
- 6.2 Resolution No. 88-884, Approving Use of Federal-Aid Urban System Funds in Partial Support of Oregon's Technology Transfer Center for Transportation
- 6.3 Resolution No. 88-895, Authorizing the Use of Metro Region Interstate Transfer Funds by the Salem Urbanized Area
- 6.4 Resolution No. 88-883, Appointing Citizens to the Metropolitan Service District Solid Waste Review Committee



Donald E. Carlson
Council Administrator