



METRO

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

Agenda

Meeting: COUNCIL MEETING
Date: July 14, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- 5:30 CALL TO ORDER
ROLL CALL
1. Reconsideration of Resolution No. 88-894A, for the Purpose of Amending Classification and Pay Plans for the Metropolitan Service District (Action Requested: Motion to Reconsider the Resolution; Motion to Adopt the Resolution) Ragsdale
 2. Introductions
 3. Citizen Communications to Council on Non-Agenda Items**
 4. Councilor Communications
 5. Executive Officer Communications
- 6:00 (5 min.) 6. CONSENT AGENDA
(Action Requested: Motion to Approve the items listed below)
- 6.1 Minutes of June 9 and May 5, 1988
 - 6.2 Resolution No. 88-945, for the Purpose of Expressing Appreciation to Metro Employees for Dedicated Work on the Household Hazardous Waste Collection Day (Referred from the Solid Waste Committee) Hansen
 - 6.3 Resolution No. 88-950, for the Purpose of Authorizing a Contract with Northwest Testing Labs, Inc. to Perform Testing and Inspection Services for the Oregon Convention Center (Referred from the Convention Center Committee) Cooper

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

** Testimony on non-agenda items will be limited to 3 minutes per person. Total time for Citizen Communications will be limited to 30 minutes.

(continued)

Approx.
Time*

Presented By

7. ORDINANCES, FIRST READINGS

6:05 (5 min.)	7.1 <u>Consideration of Ordinance No. 88-257, for the Purpose of Amending Metro Code Chapter 5.02 Relating to Solid Waste Disposal Charges, Regional Transfer Charges and User Fees (Action Requested: Referral to the Council Solid Waste Committee for a public hearing on July 19; public testimony will not be received at this meeting)</u>	Ragsdale
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ORDINANCES, SECOND READINGS

6:10 (10 min.)	7.2 <u>Consideration of Ordinance No. 88-249, for the Purpose of Amending Chapter 2.04 of the Contract Procedures of the Metro Code in order to Clarify the Division of Powers Between the Council and the Executive Officer and Making Other Changes (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Ordinance)</u>	Ragsdale
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6:20 (5 min.)	7.3 <u>Consideration of Ordinance No. 88-250B, for the Purpose of Adding Chapter 5.04 to the Metro Code to Provide for a One Percent for Recycling Program (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Ordinance)</u>	Hansen
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6:25 (5 min.)	7.4 <u>Consideration of Ordinance No. 88-251, for the Purpose of Amending Section 4.01.030 of the Metro Code to Prohibit Illegal Parking in the Zoo Parking Lot and Other Areas Adjacent to the Washington Park Zoo, and Providing for the Issuance of Citations by Metro Personnel (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Ordinance)</u>	Waker
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6:30 9. COMMITTEE REPORTS

6:40 ADJOURN

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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 June 9 and May 5, 1988
- 6.2 Resolution No. 88-945, for the Purpose of Expressing Appreciation to Metro Employees for Dedicated Work on the Household Hazardous Waste Collection Day (Referred from the Solid Waste Committee)
- 6.3 Resolution No. 88-950, for the Purpose of Authorizing a Contract with Northwest Testing Labs, Inc. to Perform Testing and Inspection Services for the Oregon Convention Center (Referred from the Convention Center Committee)

A handwritten signature in cursive script that reads "Donald E. Carlson amn".

Donald E. Carlson
Council Administrator

amn
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07/06/88