



METRO

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

Agenda

Meeting: COUNCIL
Date: December 8, 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. Citizen Communications to Council on Non-Agenda Items | |
| | 3. Executive Officer Communications | |
| | 4. Councilor Communications | |
| 5:40
(5 min.) | 5. CONSENT AGENDA (Action Requested: Motion to Approve the Actions Recommended Below) | |
| | 5.1 <u>Minutes</u> of November 10, 1988 (Action Requested: Approval of Minutes) | |
| | 5.2 <u>Resolution No. 88-1016</u> , for the Purpose of Appointing Councilors to the Local Government Advisory Committee and Designating a Chairperson (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution) | Gardner |
| | 5.3 <u>Resolution No. 88-1019</u> , for the Purpose of Accepting the November 8, 1988, General Election Abstract of Votes of the Metropolitan Service District (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Resolution) | Carlson |
| 5:45
(5 min.) | 6. ORDINANCES, FIRST READINGS | |
| | 6.1 <u>Ordinance No. 88-279</u> , An Ordinance Amending Chapter 2.04 of the Metro Code Relating to Metropolitan Exposition-Recreation Commission Contract Procedures (Referred to the Council Convention Center Committee) | |

(continued)

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

<u>Approx. Time*</u>		<u>Presented By</u>
	7. ORDINANCES, SECOND READINGS	
5:50 (10 min.)	7.1 <u>Consideration of Ordinance No. 88-274, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for an Analysis for a Publicly Owned Metro East Station (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance)</u>	Collier
6:00 (10 min.)	7.2 <u>Consideration of Ordinance No. 88-277, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Reorganize Metro's Word Processing Function (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance)</u>	Collier
6:10 (30 min.)	7.3 <u>Consideration of Ordinance No. 88-273, for the Purpose of Amending Ordinance No. 88-266 (Relating to the Adoption of the Solid Waste Management Plan) by Establishing Host Fees for Solid Waste Facilities and Adding Land Use Goal Findings (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt of the Ordinance)</u>	Hansen
	<u>Consideration of a Minority Report Relating to Ordinance No. 88-273 (Action Requested: Motion to Adopt the Minority Report)</u>	Kirkpatrick/ Gardner
	8. RESOLUTIONS	
6:40 (20 min.)	8.1 <u>Consideration of Resolution No. 88-1018, for the Purpose of Approving the Request for Proposals for the Metro East Station (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)</u>	Hansen
7:00	9. COMMITTEE REPORTS	
7:05	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.

- 5.1 Minutes of November 10, 1988 (Action Requested: Approval of Minutes)
- 5.2 Resolution No. 88-1016, for the Purpose of Appointing Councilors to the Local Government Advisory Committee and Designating a Chairperson (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution)
- 5.3 Resolution No. 88-1019, for the Purpose of Accepting the November 8, 1988, General Election Abstract of Votes of the Metropolitan Service District (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Resolution)

Ronald E. Carlson amn

Donald E. Carlson
Executive Officer

amn
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11/29/88