



METRO

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

Agenda

Meeting: Council Meeting
Date: February 11, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA:
Item 8.3 has been added
to the agenda

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (15 min.)	1. RECONSIDERATION OF ORDINANCE NO. 88-238, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-2: Angel Property (Action Requested: Motion to Reconsider the Ordinance)	Knowles
5:50	2. INTRODUCTIONS	
	3. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	4. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	5. COUNCILOR COMMUNICATIONS	
	6. EXECUTIVE OFFICER COMMUNICATIONS	
	6.1 Resolutions and Recommendations in the Matter of Establishing a Solid Waste Disposal System for the District (Action Requested: Referral to the Council Solid Waste Committee)	Cusma
6:15 (5 min.)	7. CONSIDERATION OF MINUTES of December 22, 1987, and January 14, 1988 (Action Requested: Approval of Minutes)	

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(continued)

Approx.
Time*

Presented By

6:20
(5 min.)

8. ORDINANCES

- 8.1 Consideration of Ordinance No. 88-240, for the Purpose of Adopting an Updated General Purpose Landfill Chapter to the Solid Waste Management Plan (First Reading: Referred to the Council Solid Waste Committee)
- 8.2 Consideration of Ordinance No. 88-241, Amending Chapter 2.01 of the Metro Code Pertaining to Council Organization and Procedure (First Reading: Referred to the Council Internal Affairs Committee)
- 8.3 Consideration of Ordinance No. 88-842, Amending Ordinance No. 87-231 and Providing an Alternate Good Faith Efforts Section Solely for Purposes of the Oregon Street Detour Contract and Declaring an Emergency (Emergency Contract; Public Hearing); (Action Requested: Adoption of Ordinance)

9. RESOLUTIONS

REFERRED FROM THE COUNCIL ZOO COMMITTEE:

6:35
(5 min.)

- 9.1 Consideration of Resolution No. 88-847, for the Purpose of Entering into a Contract with Continental-Portland for Foodstuff for the Zoo (Action Requested: Adoption of Resolution)

Kelley

6:40
(5 min.)

- 9.2 Consideration of Resolution No. 88-848, for the Purpose of Entering into a Contract with Tillamook County Creamery Association for Foodstuff for the Zoo (Action Requested: Adoption of Resolution)

Kelley

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(continued)

Approx.
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REFERRED FROM THE COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE:

6:25 9.3 Consideration of Resolution No. 88-845, for the Waker
(10 min.) Purpose of Appointing an Advisory Committee to
Determine if Per Capita Service Charge is Necessary
(Action Requested: Adoption of Resolution)

6:45 9.4 Consideration of Resolution No. 88-863, for the Waker
(10 min.) Purpose of Approving a Contract with Robert J.
Harmon & Associates, Inc., for Transit Finance
Consulting Services
(Action Requested: Adoption of Resolution)

REFERRED FROM THE COUNCIL CONVENTION CENTER COMMITTEE:

6:55 9.5 Consideration of Resolution No. 88-858, for the Cooper
(5 min.) Purpose of Amending Resolution No. 87-744,
Revising the FY 1987-88 Budget and Appropriations,
and Establishing a Budget for the Metropolitan
Exposition-Recreation Commission
(Action Requested: Adoption of Resolution)

7:00 9.6 Consideration of Resolution No. 88-862, for the Cooper
(5 min.) Purpose of Amending Resolution No. 87-744,
Revising the FY 1987-88 Budget and Appropriations
Schedule for a Convention Center Operating Reserve
and Arts Grant
(Action Requested: Adoption of Resolution)

7:05 10. COMMITTEE REPORTS

7:10 ADJOURN

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