



# METRO

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

# Agenda

Meeting: COUNCIL MEETING

Date: June 9, 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
    - 3.1 Informational Report on Results of Memorandum of Understanding Negotiations with Riedel Environmental Technologies, Inc., to Design, Construct, Own and Operate as Municipal Solid Waste Compost Facility (No Action Requested) Rich/
  4. COUNCILOR COMMUNICATIONS
- 6:00 5. CONSENT AGENDA  
(5 min.) (Action Requested: Motion to approve the items listed below)
- 5.1 Consideration of Minutes of May 12, 1988
  - 5.2 Consideration of Resolution No. 88-922, for the Purpose of Revising Guidelines for the Expenditure of Council Per Diem, Councilor Expense and General Council Materials and Services Accounts  
(Referred from the Internal Affairs Committee)
  - 5.3 Consideration of Resolution No. 88-898, for the Purpose of Establishing the Order of Business for Regular Council Meetings  
(Referred from the Internal Affairs Committee)

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

(continued)

Approx.  
Time\*

Presented By

- 6:05            6.    ORDINANCES, FIRST READINGS  
(5 min.)
- 6.1    Consideration of Ordinance No. 88-251, for the            Ragsdale  
                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  
                (First Reading) (Action Requested: Referral to  
                the Council Zoo Committee)
- 6.2    Consideration of Ordinance No. 88-255, for the            Ragsdale  
                Purpose of Amending Section 2.04.040 of the Metro  
                Code and Revising the List of Positions Subject  
                to Confirmation by the Council (First Reading)  
                (Action Requested: Referral to the Council  
                Internal Affairs Committee)
7.    RESOLUTIONS
- REFERRED FROM THE CONVENTION CENTER COMMITTEE
- 6:10            7.1    Consideration of Resolution No. 88-923, for the            L. Cooper  
(5 min.)                  Purpose of Expressing Appreciation to Lyndon  
                                A.S. "Tuck" Wilson for Services Rendered to the  
                                Metropolitan Service District  
                                (Action Requested: Adoption of Resolution)
- REFERRED FROM THE SOLID WASTE COMMITTEE
- 6:15            7.2    Consideration of Resolution No. 88-937, for the            Hansen  
(10 min.)                  Purpose of Granting a Franchise to Wastech, Inc.,  
                                for the Purpose of Operating a Solid Waste  
                                Processing Facility  
                                (Action Requested: Adoption of the Resolution)
- 6:25            7.3    Consideration of Resolution No. 88-938, for the            Hansen  
(20 min.)                  Purpose of Entering into a Contract with the  
                                City of Oregon City Providing for the Payment  
                                of a 50 Cent per Ton Mitigation and Enhancement  
                                Fee, and Revising the Tonnage Limitation at the  
                                Clackamas Transfer & Recycling Center (CTRC)  
                                (Action Requested: Adoption of the Resolution)

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(continued)

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7. RESOLUTIONS (Continued)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE (Continued)

6:45            7.4 Consideration of Resolution No. 88-931, for the            Waker  
(10 min.)        Purpose of Confirming the Appointment of  
                      Richard H. Carson to the Position of Director  
                      of Planning and Development  
                      (Action Requested: Adoption of the Resolution)

6:55            7.5 Consideration of Resolution No. 88-924, for the            Waker  
(5 min.)        Purpose of Authorizing Transfer of 1.4 Acres of  
                      Metro Washington Park Zoo Lands to the Oregon  
                      Department of Transportation  
                      (Action Requested: Adoption of the Resolution)

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE

7:00            7.6 Consideration of Resolution No. 88-932, for the            Knowles  
(5 min.)        Purpose of Supporting a Regional/Local Library  
                      Study Including the Development of an  
                      Implementation Plan  
                      (Action Requested: Adoption of the Resolution)

7:05            7.7 Consideration of Resolution No. 88-933, for the            Knowles  
(5 min.)        Purpose of Supporting a Regional/Local Parks  
                      Study Including the Development of an  
                      Implementation Plan  
                      (Action Requested: Adoption of the Resolution)

7:10            BREAK

8. ORDER

7:20            8.1 Consideration of Order No. 88-19, in the            D. Cooper  
(30 min.)        Matter of Contested Case No. 87-3, a Petition  
                      for Locational Adjustment of the Urban Growth  
                      Boundary by Blazer Homes (Action Requested:  
                      Decision Requested on Petitioner's Request  
                      for Consideration of Additional Evidence;  
                      Decision on Substantive Issues and Argument on  
                      Exceptions to be Continued to a Later Date)

7:50            10. COMMITTEE REPORTS

8:00            ADJOURN

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## CONSENT AGENDA

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, 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 May 12, 1988
- 5.2 Resolution No. 88-922, for the Purpose of Revising Guidelines for the Expenditure of Council Per Diem, Councilor Expense and General Council Materials and Services Accounts
- 5.3 Resolution No. 88-898, for the Purpose of Establishing the Order of Business for Regular Council Meetings

A handwritten signature in cursive script, appearing to read "Donald E. Carlson", written over a horizontal line.

Donald E. Carlson  
Council Administrator

amn  
9649C/D1-1  
06/02/88