



METRO

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

Agenda

Meeting: COUNCIL MEETING

Date: July 28, 1988

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

REVISED AGENDA

Items 3.1 and 7.2 have
been added to the Agenda

Approx.
Time*

Presented By

- 5:30 CALL TO ORDER
ROLL CALL
1. INTRODUCTIONS
 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
 3. COUNCILOR COMMUNICATIONS
 - 3.1 Consideration of Resolution No. 88-964, for the Purpose of Reorganizing Council Standing Committees (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Resolution) Ragsdale
 4. EXECUTIVE OFFICER COMMUNICATIONS
- 5:50 (5 min.) 6. CONSENT AGENDA (Action Requested: Motion to approve the recommendations noted below)
- 6.1 Minutes of July 7 and June 23, 1988 (Action Requested: Approval of the minutes)
 - 6.2 Resolution No. 88-952, for the Purpose of Allocating Federal-Aid Urban Regional Reserve Funds (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the resolution) Waker

(continued)

* 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.

Approx.
Time*

Presented By

6. CONSENT AGENDA (Continued)

- 6.3 Resolution No. 88-961, for the Purpose of Extending the Locational Adjustment Filing Deadline to September 2, 1988, for a Petition from Six Corners Land Investment, LTD. (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the resolution) Waker

7. ORDINANCE, FIRST READING

5:55
(5 min.)

- 7.1 Consideration of Ordinance No. 88-258, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule for Implementation of the Collective Bargaining Agreement, Incorporation of Pay and Class Study Appeals and Amending the Level of Appropriations (Action Requested: Referral to the Finance Committee for a public hearing and recommendation; the Committee hearing is scheduled for August 18; public testimony will not be received at this meeting) Ragsdale

- 7.2 Consideration of Ordinance No. 88-260, for the Purpose of Amending Metro Code Section 5.01, Disposal Site Franchising, to Set Requirements for a Transfer Station Franchise (Action Requested: Referral to the Solid Waste Committee for a public hearing and recommendation; the Committee hearing is scheduled for August 2; public testimony will not be received at this meeting) Ragsdale

8. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:00
(10 min.)

- 8.1 Consideration of Resolution No. 88-835C, for the Purpose of Adopting a Policy to Establish that the Metro East Transfer & Recycling Center(s) may be Publicly or Privately Owned and that Potential Vendors Obtain Land Use Permits for Proposed Transfer Station Sites (Action Requested: Motion to adopt the resolution as recommended by the Committee) Hansen

(continued)

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Approx.
Time*

Presented By

8. RESOLUTIONS (continued)

REFERRED FROM THE SOLID WASTE COMMITTEE (continued)

6:10
(5 min.) 8.2 Consideration of Resolution No. 88-948, for the Hansen
Purpose of Adopting Policy that Waste Transport
Services to Gilliam County Shall be Privately
Owned and Operated and that these Services
Shall be Acquired Through a Request for Bids
(Action Requested: Motion to adopt the resolution
as recommended by the Committee)

6:15
(10 min.) 8.3 Consideration of Resolution No. 88-957, for the Hansen
Purpose of Authorizing Change Order No. 7 to the
Contract with Browning-Ferris Industries to
Dispose of Contaminated Yard Debris
(Action Requested: Motion to adopt the resolution
as recommended by the Committee)

6:25
(10 min.) 8.4 Consideration of Resolution No. 88-959, for the Hansen
Purpose of Authorizing the Executive Officer to
Execute a Contract with Sweet-Edwards/EMCON, Inc.
for Hydrogeologic and Engineering Evaluation of
the St. Johns Landfill (Action Requested: Motion
to adopt the resolution as recommended by the
Committee)

REFERRED FROM THE INTERNAL AFFAIRS COMMITTEE

6:35
(10 min.) 8.5 Consideration of Resolution No. 88-960, for the Hansen
Purpose of Authorizing an Exemption to the Public
Contracting Procedure Set Out in Metro Metro Code
Section 2.04.010 et seq. for the Purpose of
Requesting Proposals from a Hazardous Waste
Management Firm to Assit Metro in Executing Two
Hazardous Waste Collection Events (Action Requested:
Motion to adopt the resolution as recommended by
the Committee)

9. COMMITTEE REPORTS

6:45 ADJOURN

amn/9888C/D2-5/07/27/88



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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 July 7 and June 23, 1988
- 6.2 Resolution No. 88-952, Allocating Federal-Aid Urban Regional Reserve Funds
- 6.3 Resolution No. 88-961, Extending the Locational Adjustment Filing Deadline to September 2, 1988, for a Petition from Six Corners Land Investment, LTD.

Donald E. Carlson
Donald E. Carlson
Council Administrator