



METRO

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

Agenda

Meeting: Council Meeting

Date: February 25, 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. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
 3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
 4. COUNCILOR COMMUNICATIONS
 5. EXECUTIVE OFFICER COMMUNICATIONS
 - 5.1 Consideration of Resolution No. 88-875, for the Purpose of Confirming the Appointment of Greg Murdo to the Position of Government Relations Manager Cusma
(Action Requested: Adoption of the Resolution)
- 6:00 6. CONSIDERATION OF MINUTES of January 28, 1988
(Action Requested: Approval of Minutes)
- 6:05 7. CONSIDERATION OF CONTESTED CASE NO. 87-2: ANGEL PROPERTY (Action Requested: Adoption of the Ordinance or Order Listed Below): D. Cooper
(20 min.)
- a. Order No. 88-17, in the Matter of Contested Case No. 87-2, A petition for a Locational Adjustment of the Urban Growth Boundary by Joseph and Lynn Angel
 - b. Ordinance No. 88-243, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-2: Angel Property (First Reading and Public Hearing)

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

(continued)

Approx.
Time*

Presented By

8. RESOLUTIONS

REFERRED FROM THE INTERNAL AFFAIRS COMMITTEE:

6:25 (5 min.)	8.1 <u>Consideration of Resolution No. 88-870</u> , for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.010 et seq. for the Purpose of Requesting Proposals from Hazardous Waste Management Firms to Handle the Recycling, Treatment, Storage and Disposal of Household Hazardous Wastes from a Metro-Sponsored Regional Collection Day (Action Requested: Adoption of the Resolution)	Ragsdale
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REFERRED FROM THE SOLID WASTE COMMITTEE:

6:30 (10 min.)	8.2 <u>Consideration of Resolution No. 88-835</u> , for the Purpose of Adopting a Policy to Establish that the Portland/Multnomah County Transfer Station and Recycling Center be Privately Owned and Operated Facility and that Notice be Posted to Request that Potential Vendors Obtain Land Use Permits for Proposed Transfer Station Sites (Action Requested: Adoption of the Resolution)	Hansen
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REFERRED FROM THE CONVENTION CENTER COMMITTEE

6:40 (5 min.)	8.3 <u>Consideration of Resolution No. 88-876</u> , for the Purpose of Awarding a Contract for Construction of the Oregon Street Detour for the Oregon Convention Center (Action Requested: Adoption of the Resolution)	Cooper
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REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:45 (5 min.)	8.4 <u>Consideration of Resolution No. 88-871</u> , for the Purpose of Providing for the Assessment of Dues to Local Governments for FY 1988-89 (Action Requested: Adoption of the Resolution)	Waker
6:50 (5 min.)	8.5 <u>Consideration of Resolution No. 88-859</u> , for the Purpose of Beginning Implementation of Allocation of Federal-Aid Urban and Interstate Transfer Funds (Action Requested: Adoption of the Resolution)	Waker

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(continued)

Approx.
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8. CONTRACTS (Continued)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE
(Continued):

6:55 (5 min.)	8.6 <u>Consideration of Resolution No. 88-860</u> , for the Purpose of Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1989-1994 ODOT Six-Year Highway Program (Action Requested: Adoption of the Resolution)	Waker
7:00 (5 min.)	8.7 <u>Consideration of Resolution No. 88-861</u> , for the Purpose of Amending the FY 1988 Unified Work Program (Action Requested: Adoption of the Resolution)	Waker
7:05	9. COMMITTEE REPORTS	
7:10	ADJOURN	

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