



METRO

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

Agenda

Meeting: Council Meeting

Date: March 10, 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
- 5:45 6. CONSENT AGENDA (Action Requested: Motion to Approve the Items Listed Below)
(5 min.)
- 6.1 Minutes of February 11, 1988
 - 6.2 Consideration of Resolution No. 88-872, for the Purpose of Appointing Peat Marwick Main and Company as Metro's Independent Auditor and Provider of Professional Tax Services (Referred from the Finance Committee) Collier
- 5:50 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. ORDINANCES

FIRST READING

6:10
(10 min.) 8.1 Consideration of Ordinance No. 88-244, Amending Hinckley
the Metro Urban Growth Boundary in Contested
Case No. 87-1: The Edy Road, Highway 99W,
Middleton and Substation Sites
(Public Hearing) (Action Requested: Receive
Motion to Adopt Ordinance; Second Reading
Scheduled for March 24, 1988)

SECOND READING

6:20
(10 min.) 8.2 Consideration of Ordinance No. 88-240A, Hansen
Adopting an Updated Solid Waste Management
Plan (Referred from the Solid Waste Committee)
(Action Requested: Adoption of Ordinance)

9. RESOLUTIONS

REFERRED FROM THE ZOO COMMITTEE

6:30
(5 min.) 9.1 Consideration of Resolution No. 88-873, for the Kelley
Purpose of Naming the Zoo African Aviary in
Honor of Howard Vollum
(Action Requested: Adoption of Resolution)

REFERRED FROM THE CONVENTION CENTER COMMITTEE

6:35
(5 min.) 9.2 Consideration of Resolution No. 88-881, for the Cooper
Purpose of Authorizing Solicitation of Bids for
Oregon Convention Center Bid Package 1: Steel
Fabrication and Erection
(Action Requested: Adoption of Resolution)

6:40 10. COMMITTEE REPORTS

6:45 ADJOURN

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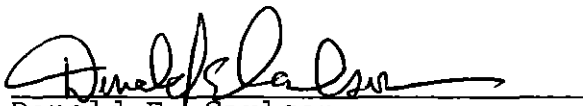
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CONSENT AGENDA

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 February 11, 1988

6.2 Resolution No. 88-872; for the Purpose of Appointing Peat Marwick Main and Company as Metro's Independent Auditor and Provider of Professional Tax Services



Donald E. Carlson
Council Administrator