



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

Meeting: COUNCIL MEETING  
Date: September 22, 1988  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time\*

Presented By

- |                              |   |           |
|------------------------------|---|-----------|
| 5:30                         | CALL TO ORDER<br>ROLL CALL  |           |
|                              | <ol style="list-style-type: none"> <li>1. INTRODUCTIONS</li> <li>2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS</li> <li>3. EXECUTIVE OFFICER COMMUNICATIONS</li> <li>4. COUNCILOR COMMUNICATIONS</li> </ol>  |           |
|                              | <ol style="list-style-type: none"> <li>4.1 <u>Report on Status of Performance Auditing Program</u></li> </ol>   | Collier   |
| 5:55<br>(5 min.)             | 5. CONSENT AGENDA (Action Requested: Motion to Approve the Items Listed Below)  |           |
|                              | <ol style="list-style-type: none"> <li>5.1 <u>Minutes of August 25, 1988</u></li> <li>5.2 <u>Resolution No. 88-986, Approving the Tri-Met Section 9 Portion of the FY 1990 Unified Work Program (Referred from the Intergovernmental Relations Committee)</u></li> </ol>  | Gardner   |
|                              | 6. ORDINANCES, FIRST READINGS   |           |
| 6:00<br>(1 hour,<br>30 min.) | 6.1 <u>Consideration of Ordinance No. 88-265, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-4: Brennt Property (Public Hearing: Only parties who have previously testified at contested case hearings concerning this case are eligible to testify before the Council at this meeting. A second reading of this ordinance is scheduled for October 11, 1988, at which time the Council will consider adoption of this ordinance. No public testimony will be accepted at the October 11 meeting.)</u> | D. Cooper |

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

(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
	<b>7. RESOLUTIONS</b>	
7:30 (1 hour, 30 min.)	7.1 <u>Consideration of Resolution No. 88-987, for the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary for Contested Case No. 88-1: Zurcher Property</u> (Action Requested: Motion to Adopt the Resolution)	D. Cooper
9:00 (15 min.)	7.2 <u>Consideration of Resolution No. 88-975, for the Purpose of Acting on the Executive Officer's Request for Review of Metropolitan Exposition-Recreation Commission Resolution No. 8 Concerning Personnel Policies</u> (Referred from the Task Force Appointed by the Presiding Officer to Review the Matter) (Action Requested: Motion to Adopt the Resolution)	Knowles
9:15 (15 min.)	7.3 <u>Consideration of Resolution No. 88-971, for the Purpose of Approving a Request for Bids for Waste Transport Services (to the Gilliam County Landfill)</u> (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Resolution)	Hansen
9:30 (10 min.)	7.4 <u>Consideration of Resolution No. 88-976, for the Purpose of Granting/Amending a Franchise for Operation of the Forest Grove Transfer Station</u> (Referred from the Solid Waste Committee) (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Hansen
9:40 (15 min.)	7.5 <u>Consideration of Resolution No. 88-980, for the Purpose of Supporting State Legislation for a 13-Member Council and an Appointed Executive Officer</u> (Referred from the Intergovernmental Relations Committee) (Action Requested: Motion to Adopt the Resolution)	Gardner
9:55 (10 min.)	7.6 <u>Resolution No. 88-974, Authorizing a Public Contract with Safety Specialists, Inc. to Collect, Transport, Store, Recycle, Treat and Dispose of Hazardous Waste from Two Collection Day Events to be Held by Metro on October 1, 1988, and April 22, 1989</u> (Referred from the Solid Waste Committee)	Hansen
10:05	<b>8. COMMITTEE REPORTS</b>	
10:10	<b>ADJOURN</b>	



**METRO**

2000 S W. First Avenue  
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503/221 1646

# Agenda

## METRO COUNCIL MEETING

Date: September 22, 1988

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

## 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.

5.1 Minutes of August 25, 1988

5.2 Resolution No. 88-986, Approving the Tri-Met Gardner  
Section 9 Portion of the FY 1990 Unified Work  
Program (Referred from the Intergovernmental  
Relations Committee)

Donald E. Carlson  
Council Administrator

amn  
0160D/D2