



**METRO**

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

# Agenda

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

Approx.  
Time\*

Presented By

- 5:30 CALL TO ORDER  
ROLL CALL
- 5:35 (5 min.) 1. RECONSIDERATION OF ORDINANCE NO. 88-273, for the Purpose of Amending Ordinance No. 88-266 (Relating to the Adoption of the Solid Waste Management Plan) by Establishing Host Fees for Solid Waste Facilities and Adding Land Use Goal Findings (Action Requested: Motion to Reconsider the Ordinance) Ragsdale
- 5:40 2. INTRODUCTIONS  
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS  
4. EXECUTIVE OFFICER COMMUNICATIONS  
5. COUNCILOR COMMUNICATIONS
- 5:55 6. CONSENT AGENDA  
(Action Requested: Motion to Approve the Recommendations Listed Below)
- 6.1 Minutes of November 22, 1988  
(Action Requested: Motion to Approve the Minutes)
- 6.2 Resolution No. 88-1020, for the Purpose of Amending the Transportation Improvement Program to Provide Funds for the Johnson Creek Extension (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution) Gardner
7. ORDINANCES, SECOND READINGS
- 6:00 (30 min.) 7.1 Consideration of Ordinance No. 88-271A, for the Purpose of Amending Metro Code Chapter 2.04 Relating to Contracting Procedures (Referred from the Internal Affairs Committee) (Action Requested: Motion to Adopt the Ordinance) Coleman

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

(continued)

Metro Council - December 22, 1988

<u>Approx. Time*</u>		<u>Presented By</u>
	7. ORDINANCES, SECOND READINGS (Continued)	
6:30 (5 min.)	7.2 <u>Consideration of Ordinance No. 88-275, for the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Treatment Management Plan, and Submitting it for Recertification (Referred from the Intergovernmental Relations Committee) (Action Requested: Motion to Adopt the Ordinance)</u>	Gardner
6:35 (15 min.)	7.3 <u>Consideration of Ordinance No. 88-276, for the Purpose of Adding Section 5.01.085 to the Metro Code Relating to Franchise Agreements (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Ordinance)</u>	Hansen
6:50 (5 min.)	7.4 <u>Consideration of Ordinance No. 88-278, for the Purpose of Amending Metro Code Chapter 2.05 Relating to Solid Waste Rates (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Ordinance)</u>	Hansen
6:55 (10 min.)	7.5 <u>Consideration of Ordinance No. 88-279, for the Purpose of Amending Metro Code Chapter 2.04 Relating to Metropolitan Exposition-Recreation Commission Contract Procedures (Referred from the Convention Center Committee) (Action Requested: Adoption of the Ordinance)</u>	Knowles
	8. RESOLUTIONS	
7:05 (10 min.)	8.1 <u>Consideration of Resolution No. 88-1021, for the Purpose of Approving the Urban Growth Boundary Periodic Review Work Plan (Referred from the Intergovernmental Relations Committee) (Action Requested: Motion to Adopt the Resolution)</u>	Gardner
7:15 (10 min.)	8.2 <u>Consideration of Resolution No. 88-1027, for the Purpose of Authorizing a Sole Source Solicitation Process as Set Out in Metro Code Section 2.04.060 et seq. for Construction of a Compaction System at the Metro South Station (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Resolution)</u>	Hansen
7:25	9. COMMITTEE REPORTS	
7:30	ADJOURN	

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amn/0381D/313/12/14/88



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# Agenda

## CONSENT AGENDA

Date: December 22, 1988

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

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 Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Minutes of November 22, 1988  
(Action Requested: Approval of the Minutes)
- 6.2 Resolution No. 88-1020, for the Purpose of Amending the Transportation Improvement Program to Provide Funds for the Johnson Creek Extension  
(Action Requested: Adoption of the Resolution)

Donald E. Carlson  
Council Administrator

amn  
0393D/D3  
12/14/88