



METRO

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

Agenda

Meeting: Council Meeting
Date: May 12, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA

Items 9, 10.1, 10.2
and 10.3 have been
added to the agenda

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. Executive Officer Communications
5. Councilor Communications

6. ORDINANCES
SECOND READING

5:50 (5 min.) 6.1 Consideration of Ordinance No. 88-248, for the Purpose of Establishing a Builder's License Program (Referred from the Intergovernmental Affairs Committee)
(Action Requested: Adoption of Ordinance) Waker

7. RESOLUTIONS

REFERRED FROM THE ZOO COMMITTEE

5:55 (5 min.) 7.1 Consideration of Resolution No. 88-920, for the Purpose of Entering Into an Contract with Guthrie Slusarenko & Associates for the Purpose of Designing and Managing the Construction of the Africa Exhibit, Phase III
(Action Requested: Adoption of the Resolution) Kelley

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

(continued)

Approx.
Time*

Presented By

7. RESOLUTIONS (Continued)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:00
(10 min.) 7.2 Consideration of Resolution No. 88-897, for the Waker
Purpose of Amending the Transportation Improve-
ment Program for the Transit Capital Improvements
(Action Requested: Adoption of the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:10
(10 min.) 7.3 Consideration of Resolution No. 88-866A, for the Hansen
Purpose of Suspending Memorandum of Understanding
Negotiations with Combustion Engineering for a
Refuse-Derived Fuel Facility, Pending Approval of
a Facility Site
(Action Requested: Adoption of the Resolution)

6:20
(10 min.) 7.4 Consideration of Resolution No. 88-867, for the Hansen
Purpose of Continuing Memorandum of Understanding
Negotiations with Riedel Environmental Technologies
for a Mass Composting Facility
(Action Requested: Adoption of the Resolution)

6:30
(5 min.) 7.5 Consideration of Resolution No. 88-888A, for the Hansen
Purpose of Evaluating Source Separated Recycling
Alternatives
(Action Requested: Adoption of the Resolution)

8. ORDERS

6:35
(1 hour) 8.1 Consideration of Order No. 88-18, in the D. Cooper
Matter of Contested Case No. 88-18, a Petition
for a Major Amendment to the Urban Growth Boundary
by BenjFran Development Company
(Action Requested: Adoption of the Order)

7:35
(20 min.) 9. EXECUTIVE SESSION, Held Under the Authority of ORS D. Cooper
192.660(1)(h), for the Purpose of Discussing
Litigation Matters with General Counsel Relating to
the Clackamas Transfer & Recycling Center
(No Action)

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(continued)

Approx.
Time*

Presented By

10. RESOLUTIONS

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE

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| 7:55 (10 min.) | 10.1 <u>Consideration of Resolution No. 88-915</u> , for the Purpose of Supporting an Amendment to the State Statute to Provide for an Elected Council and an Appointed Executive (Action Requested: Adoption of the Resolution) | Knowles |
| 8:10 (10 min.) | 10.2 <u>Consideration of Resolution No. 88-917</u> , for the Purpose of Supporting an Amendment to the State Statute to Increase the Size of the Council to 13 Members (Action Requested: Adoption of the Resolution) | Knowles |
| 8:20 (10 min.) | 10.3 <u>Consideration of Resolution No. 88-916</u> , for the Purpose of Supporting Amendments to the State Statutes to Allow the Metropolitan Service District Council to Reapportion Itself and Allow Full Use of the Voters' Pamphlet for District Measures (Action Requested: Adoption of the Resolution) | Knowles |

8:30 11. COMMITTEE REPORTS

8:35 ADJOURN

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05/10/88