



**METRO**

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

# Agenda

Meeting: Council Meeting  
Date: January 14, 1988  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

REVISED AGENDA

Items 7.1 and 6.1 have  
been added to the  
agenda

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (10 min.)	1. RECONSIDERATION OF CONFIRMATION OF AN APPOINTMENT to the Interim Task Force on Metropolitan Regional Government (Action Requested: Motion to Reconsider the Matter; Presentation of Committee Recommendation; and Motion to Confirm the Appointment)	Knowles
5:45 (10 min.)	2. ELECTION OF COUNCIL OFFICERS (Action Requested: Elect Council Presiding and Deputy Presiding Officers for Calendar Year 1988)	Waker
	3. INTRODUCTIONS	
	4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	6. COUNCILOR COMMUNICATIONS	
	6.1 <u>Consideration of Resolution No. 87-840, for the Purpose of Creating Council Standing Committees</u> (Action Requested: Adoption of Resolution)	
	7. EXECUTIVE OFFICER COMMUNICATIONS	
	7.1 <u>Consideration of Resolution No. 88-841, for the Purpose of Confirming the Appointment of Y. Sherry Sheng to the Position of Director, Washington Park Zoo</u> (Action Requested: Adoption of Resolution)	

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

(continued)

Approx.  
Time\*

Presented By

- |                   |  |                             |
|-------------------|--|-----------------------------|
| 6:15<br>(5 min.)  | 8. CONSENT AGENDA (Action Requested: Motion to Approve the items listed below)   |                             |
|                   | 8.1 Consideration of Minutes of November 24 and December 10, 1987  |                             |
|                   | 8.2 Consideration of a Position Paper on the Transportation 2020 Program   | Cotugno                     |
| 6:20<br>(10 min.) | 9. CONSIDERATION OF A CONTRACT with Glen/Mar Construction, Inc. for a General Construction Contract for the Remodel of the Solid Waste Department (Action Requested: Approval of the Contract)   | Munro                       |
|                   | 10. ORDINANCES   |                             |
| 6:30<br>(15 min.) | 10.1 <u>Consideration of Ordinance No. 88-238, for the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary (UGB) for Contested Case No. 87-2: Angel Property (First Reading) (Action Requested: Motion for Adoption)</u>  | Cooper                      |
| 6:45<br>(10 min.) | 10.2 <u>Consideration of Ordinance No. 88-237, for the Purpose of Establishing an Office of General Counsel to Provide Legal Advice and Assistance to the Metropolitan Service District (Second Reading) (Action Requested: Adoption of the Ordinance)</u>   | Cooper<br>Phelps<br>Gardner |
|                   | 11. RESOLUTIONS  |                             |
| 6:55<br>(5 min.)  | 11.1 <u>Consideration of Resolution No. 88-828, for the Purpose of Adding a Legal Counsel Position to the Executive Management Department (Action Requested: Adoption of the Resolution)</u>   | Cooper<br>Phelps            |
| 7:00<br>(20 min.) | 11.2 <u>Consideration of Resolution No. 88-835, for the Purpose of Adopting a Policy to Establish that the Portland/Multnomah County Transfer Station and Recycling Center be a 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)</u> | Owings<br>Crockett          |

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(continued)

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11. RESOLUTIONS (continued)
- 7:20  
(10 min.)      11.3 Consideration of Resolution No. 88-836, for the Purpose of Endorsing an Oregon Regional Council Association Study  
(Action Requested: Adoption of the Resolution)      Lee
- 7:30  
(10 min.)      11.4 Consideration of Resolution No. 88-837, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for Insurance Program Modifications and Office of General Counsel  
(Action Requested: Adoption of the Resolution)      Phelps  
Sims
- 7:40  
(10 min.)      11.5 Consideration of Resolution No. 88-820, for the Purpose of Complying with the Clackamas Transfer and Recycling Center (CTRC) Conditional Use Permit (Action Requested: Adoption of the Revised Resolution)      Gardner  
Waker  
Van Bergen  
DeJardin
- 7:50  
(10 min.)      12. CONSIDERATION OF DEAN WITTER REYNOLDS, INC. as the Senior Manager of the Investment Banking Team for Alternative Technology Projects to Replace Salomon Brothers (Action Requested: Motion to Approve Dean Witter Reynolds, Inc.)      Phelps
- 8:00      13. COMMITTEE REPORTS
- 8:05      ADJOURN

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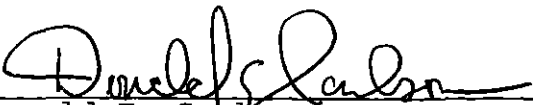
# Agenda

Meeting. METRO COUNCIL  
Date. January 14, 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.

- 8.1 Minutes of November 24 and December 10, 1987
- 8.2 Position Paper on the Transportation 2020 Program

  
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Donald E. Carlson  
Council Administrator