



METRO

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

Agenda

Meeting: COUNCIL

Date: January 26, 1989

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

REVISED AGENDA:

Item 8.3 has been added
to the Agenda

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

1. Introductions
2. Citizen Communications to Council on Non-Agenda Items
3. Councilor Communications
4. Executive Officer Communications

6:00 5. CONSENT AGENDA
(5 min.) (Action Requested: Motion to Approve the Recommendation
Listed Below)

- 5.1 Resolution No. 89-1044, for the Purpose of
Reappointing Pamela Arden and Steven Roso and
Appointing Michael Vernon to the North Portland
Rehabilitation and Enhancement Committee
(Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Resolution)

Hansen

6. ORDINANCE, SECOND READING

6:05 6.1 Consideration of Ordinance No. 89-269, for the
(5 min.) Purpose of Amending Chapters 2.02, 4.01 and
5.02 of the Metro Code Relating to the Names
of Metro Facilities (Referred from the Internal
Affairs Committee)
(Action Requested: Motion to Adopt the Ordinance)

Ragsdale

* 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>
	7. ORDINANCE, FIRST READING	
6:10 (1 hour)	7.1 <u>Consideration of Ordinance No. 89-284, for the Purpose of Amending Metro's Urban Growth Boundary for Contested Case No. 88-1: Zurcher Property (Public Hearing)</u> (Action Requested: Conduct public hearing; the Council will vote on the issue at the Second Reading tentatively scheduled for February 9, 1989)	Cooper
	8. RESOLUTIONS	
7:10 (15 min.)	8.1 <u>Consideration of Resolution No. 89-1030, for the Purpose of Accepting Talbot & Korvola, Certified Public Accountants, "Report on Performance Auditing Plan for the Metropolitan Service District Council"</u> (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Resolution)	Collier
7:25 (15 min.)	8.2 <u>Consideration of Resolution No. 89-1031, for the Purpose of Supporting Certain Recommendations of the Interim Task Force of Metropolitan Regional Government</u> (Referred from the Legislative Task Force) (Action Requested: Motion to Adopt the Resolution)	Gardner
7:40 (15 min.)	8.3 <u>Consideration of Resolution No. 89-1046, for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.01.010 et seq. for the Extension of the Metro South Station Contract</u> (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)	Hansen
7:55 (10 min.)	9. COMMITTEE REPORTS	
	9.1 <u>Report from the Contracting Task Force</u>	Ragsdale
8:05	ADJOURN	

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CONSENT AGENDA

The following business item has been reviewed by the Presiding Officer of the Council. This item meets the Consent Agenda Criteria established by the Council. The Council is requested to approve the recommendation presented on this item.

- 5.1 Resolution No. 89-1044, for the Purpose of Reappointing Pamela Arden and Steven Roso and Appointing Michael Vernon to the North Portland Rehabilitation and Enhancement Committee

Donald E. Carlson amn

Donald E. Carlson
Council Administrator

amn
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01/19/89