**METRO** 

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Agenda

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

Meeting: Date: Day: Time: Place:	COUNCIL February 9, 1989 Thursday 5:30 p.m. Council Chamber			
Approx. Time*				Presented By
5:30		TO O CALL		
	1. 2. 3. 4.	Citi Execu	oductions zen Communications to Council on Non-Agenda Items utive Officer Communications cilor Communications	
5:40 (5 min.)	5. CONSIDERATION OF MINUTES of December 22, 1988, and January 12, 1989 (Action Requested: Motion to Approve the Minutes)			
	6. ORDINANCE, SECOND READING		NANCE, SECOND READING	
5:45 (5 min.)		6.1	Consideration of Ordinance No. 89-280, for the Purpose of Adopting a Purchasing Policy that Gives Preference to the Purchase of Recycled Paper and Paper Projects (Referred from the Internal Affairs Committee) (Action Requested: Motion to Adopt the Ordinance)	Hansen
	7. ORDINANCES, FIRST READINGS			
5:50 (5 min.)		7.1	Consideration of Ordinance No. 89-287, for the Purpose of Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for Amending a Contract with Government Finance Associates to Staff the Work Program of the Metropolitan Government Finance Committee (Action Requested: Referral to the Finance Commit	tee)
5:55 (1 hour)			Consideration of Ordinance No. 89-284, for the Purpose of Amending Metro's Urban Growth Boundary for Contested Case No. 88-4: Bean Property (Action Requested: Conduct public hearing; the Council will vote on the issue at the Second Reading tentatively scheduled for February	Cooper

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

(continued)

Metro Council February 9, 1989 Page 2 Approx. Time\* 8. RESOLUTIONS 6:55 8.1 Consideration of Resolution No. 89-1043, for the (10 min.) Purpose of Supporting Continued Parks Planning and Coordination Role for Metro (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution) 7:05 8.2 Consideration of Resolution No. 89-1047, or the (10 min.) Purpose of Initiating the Development of a Regional Yard Debris Plan (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)

- 7:15 9. COMMITTEE REPORTS
- 7:20 ADJOURN
- \* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

Presented By

Gardner

Wyers

amn 0495D/D5 02/01/89