



METRO

Agenda

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

Meeting: COUNCIL 1989
Date: February 23, ~~1988~~
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- 5:30 CALL TO ORDER
ROLL CALL
1. INTRODUCTIONS
 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
 3. EXECUTIVE OFFICER COMMUNICATIONS
 4. COUNCILOR COMMUNICATIONS
- 5:40 5. Consideration of Minutes of January 26, 1989
(5 min.) (Action Requested: Motion to Approve the Minutes)
6. ORDINANCE, FIRST READING
- 5:45 6.1 Ordinance No. 890-285, for the Purpose of
(5 min.) Amending Metro Code Chapter 2.02 by Adding Section 2.02.285 and Establishing a Smoking Policy for the Metro Center Building
(Action Requested: Referral to the Council Internal Affairs Committee)
7. ORDINANCE, SECOND READING
- 5:50 7.1 Consideration of Ordinance No. 89-286, Cooper
(15 min.) for the Purpose of Amending Metro's Urban Growth Boundary for Contested Case No. 88-4: Bean Property
(Action Requested: Motion to Adopt the Ordinance)
8. ORDER
- 6:05 8.1 Consideration of Order No. 89-20, for the Cooper
(1 hr.) Purpose of Denying a Petition to Amend Metro's Urban Growth Boundary in the Matter of Contested Case No. 88-2: Mt. Tahoma Property (Action Requested: Motion to Adopt the Order)

(continued)

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

Approx.
Time

Presented By

9. RESOLUTIONS

- | | | |
|-------------------|---|---------|
| 7:05 (20 min.) | 9.1 <u>Consideration of Resolution No. 89-1055,</u> for the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary for Contested Case No. 88-3: St. Francis Property (Action Requested: Motion to Adopt the Resolution) | Cooper |
| 7:25 (10 min.) | 9.2 <u>Consideration of Resolution No. 89-1052,</u> for the Purpose of Approving the 1% for Recycling Guidelines and Request for Proposals (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution) | Wyers |
| 7:35 (10 min.) | 9.3 <u>Consideration of Resolution No. 89-1057,</u> for the Purpose of Assessing Local Government Dues for FY 1989-90 (Referred from the Intergovernmental Relations Committee) (Action Requested: Motion to Adopt the Resolution) | Gardner |
| 7:45 (20 min.) | 9.4 <u>Consideration of Resolution No. 89-1048,</u> for the Purpose of Authorizing a Change Order to the Contract with Hoffman/ Marmolejo for Construction of Skyview Terraces for the Oregon Convention Center (Referred from the Convention, Zoo and Visitor Facilities Committee) (Action Requested: Motion to Adopt the Resolution) | Knowles |
| 8:05 (10 min.) | EXECUTIVE SESSION: Held Under the Authority ORS 192.660(1)(h) for the Purpose of Discussing Litigation with Counsel | Cooper |
| 8:15 (5 min.) | 9.5 <u>Consideration of Resolution No. 89-1054,</u> for the Purpose of Authorizing the General Counsel to Intervene on Behalf of the District in 1000 Friends of Oregon vs. Washington County (LUBA No. 88-106, 107, 108) (Action Requested: Motion to Adopt the Resolution) | Cooper |

8:20 10. COMMITTEE REPORTS

8:25 ADJOURN