



METRO

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

Agenda

Meeting: COUNCIL
Date: March 9, 1989
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA:
Item 6.3 has been
Added to the Agenda

Approx.
Time*

5:30 **CALL TO ORDER**
ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZENS COMMUNICATIONS ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
4. **COUNCILOR COMMUNICATIONS**

5:45 **5. CONSENT AGENDA (Action Requested: Motion to Approve the**
(5 min.) **Items Listed Below)**

5.1 **Minutes of February 9, 1989** ✓
(Action Requested: Approval of Minutes)

5.2 **Resolution No. 89-1045, Amending the Functional**
Classification System and the Federal-Aid Urban System
(Action Requested: Adoption of Resolution)

5.3 **Resolution No. 89-1049, Establishing a Policy Advisory**
Committee and a Technical Advisory Committee for the
Periodic Review of the Urban Growth Boundary
(Action Requested: Adoption of the Resolution)

5.4 **Resolution No. 89-1056, Confirming Appointments to the**
Policy Advisory Committee for the Periodic Review of the
Urban Growth Boundary (Action Requested: Adoption of
the Resolution)

5:50 **6. ORDINANCES, FIRST READINGS**

(5 min.) **6.1 Ordinance No. 89-288, Amending Metro Code Chapter 2.01**
Relating to Council Voting Procedures (Action Requested:
Referral to the Council Internal Affairs Committee)

(continued)

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Approx.
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Presented By

6. ORDINANCES, FIRST READINGS (Continued)

6.2 Ordinance No. 89-289, Amending Metro Code Chapter 2.01 and Establishing Procedures for Adoption of Council Per Diem and Expense Guidelines (Action Requested: Referral to the Council Internal Affairs Committee)

6.3 Ordinance No. 89-290, Amending the 1986 Waste Reduction Program and the Regional Solid Waste Management Plan (Action Requested: Referral to the Council Solid Waste Committee)

7. ORDINANCES, SECOND READINGS

5:55
(20 min.) **7.1 Consideration of Ordinance No. 89-282, Updating the Regional Transportation Plan (Referred from the Intergovernmental Relations Committee) (Action Requested: Motion to Adopt the Ordinance)** Gardner

6:15
(5 min.) **7.2 Consideration of Ordinance No. 88-287A, Amending Ordinance No. 88-247, 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 and Providing a Contract Extension (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance)** Gardner

6:20
(10 min.) **7.3 Consideration of Ordinance No. 88-283A, Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for Implementing the Department of Environmental Quality Solid Waste Requirements and Restructuring Solid Waste Department Programs (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance)** Collier

(continued)

Approx.
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8. RESOLUTIONS

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| 6:30
(10 min.) | 8.1 Consideration of Resolution No. 89-1039A, Terminating the Procurement Process for a Solid Waste Incinerator Project (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution) | Hansen |
| 6:40
(5 min.) | 8.2 Consideration of Resolution No. 89-1042, Authorizing an Amendment to the Contract with The Hallock Agency for Zoo Advertising Services (Referred from the Internal Affairs Committee) (Action Requested: Motion to Adopt the Resolution) | Bauer |
| 6:45
(10 min.) | 8.3 Consideration of Resolution No. 89-1050, Transmitting the Draft Urban Growth Boundary Periodic Review Order to the Department of Land Conservation and Development (Referred from the Intergovernmental Relations Committee) (Action Requested: Motion to Adopt the Resolution) | Devlin |
| 6:55
(10 min.) | 8.4 Consideration of Resolution No. 89-1051, Authorizing Metro General Counsel to Commence Legal Proceedings Against Previous Owners of the Oregon Convention Site Properties (Referred from the Convention, Zoo and Visitor Facilities Committee) (Action Requested: Motion to Adopt the Resolution) | Knowles |
| 7:05
(20 min.) | 8.5 Consideration of Resolution No. 89-1059, Authorizing Entry into a Consulting Contract with R. W. Beck & Associates for a Site Feasibility Study, Conceptual Design, Cost Estimations and Analysis of Public vs. Private Ownership of Metro East Station (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution) | Kelley |

(continued)

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8. RESOLUTIONS (Continued)

7:25 (10 min.)	8.6 Consideration of Resolution No. 89-1062, Approving an Amendment to Franchise Agree- ment No. 7 with Wastech, Inc. to Allow for Metro Non-diversion of Waste Procured by Wastech, Inc. under Private Agreements, and to Establish Franchise Violation "Cure" Language (Referred from the Solid Waste Committee)(Action Requested: Motion to Adopt the Resolution)	Hansen
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7:35 **9. COMMITTEE REPORTS**

7:45 **ADJOURN**

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Agenda

COUNCIL MEETING CONSENT AGENDA

Date: March 9, 1989
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

The following business items have been reviewed by the Presiding Officer of the Council. These items meets the Consent Agenda Criteria established by the Council. The Council is requested to approve the recommendations presented for the following items:

- 5.1 **Minutes of February 9, 1989**
(Action Requested: Approval of Minutes)
- 5.2 **Resolution No. 89-1045, Amending the Functional Classification System and the Federal-Aid Urban System**
(Action Requested: Adoption of Resolution)
- 5.3 **Resolution No. 89-1049, Establishing a Policy Advisory Committee and a Technical Advisory Committee for the Periodic Review of the Urban Growth Boundary**
(Action Requested: Adoption of the Resolution)
- 5.4 **Resolution No. 89-1056, Confirming Appointments to the Policy Advisory Committee for the Periodic Review of the Urban Growth Boundary** (Action Requested: Adoption of the Resolution)

Donald E. Carlson amn

Donald E. Carlson
Council Administrator

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3/1/89