



METRO

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Agenda

Meeting: **METRO COUNCIL**
Date: **May 25, 1989**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **RECONSIDERATION OF RESOLUTION NO. 89-1032A,** Bauer
 Authorizing an Agreement with the City of Forest
 Grove Regarding an Enhancement Fee for the Forest
 Grove Transfer Station (Action Requested: Motion
 to Reconsider the Resolution)
 2. **INTRODUCTIONS**
 3. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
 4. **EXECUTIVE OFFICER COMMUNICATIONS**
 - 4.1 *Southeast Corridor Study* ,
 5. **ORDINANCES SECOND READING**

REFERRED FROM SOLID WASTE COMMITTEE

5:50 5.1 **Ordinance No. 89-295, Amending Metro Code** Hansen
 (20 min.) Chapter 5.02 Relating to Solid Waste
 Disposal Charges

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

6:10 5.2 **Ordinance No. 89-289, Amending Code** Ragsdale
 (10 min.) Chapter 2.01 and Establishing Procedures
 for Adoption of Council Per Diem and
 Expense Guidelines (Second Reading) (Action
 Requested: Motion to Adopt the Ordinance)

(continued)

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

6. RESOLUTIONS

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

6:20
(10 min.) 6.1 Resolution No. 89-1065, Revising Expenditure Guidelines for Councilor Per Diem, Councilor Expense and General Council Materials and Services Accounts (Action Requested: Motion for Council to Adopt the Resolution) Ragsdale

REFERRED FROM CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE

6:30
(10 min.) 6.2 Resolution No. 89-1092, Authorizing an Exemption of Metro Code Section 2.04.053 for Amendment No. 4 to Contract with Guthrie Slusarenko Associates (GSA) for Specified Design Services for Africa Exhibit, Phase III (Action Requested: Motion for Contract Review Board to Adopt the Resolution) Knowles

6:40
(10 min.) 6.3 Resolution No. 89-1097, Approving a Request for Bid Document for Construction of African Rainforest Exhibit at Metro Washington Park Zoo (Action Requested: Motion for Council to Adopt the Resolution) Knowles

REFERRED FROM SOLID WASTE COMMITTEE

6:50
(30 min.) 6.4 Resolution No. 89-1091, Approving the Evaluation Methodology for Proposals for the Metro East Station (Action Requested: Motion to Adopt the Resolution) Hansen

~~Consideration of a Minority Report
Relating to Resolution No. 89-1091~~ Ragsdale

7:20
(10 min.) 6.5 Resolution No. 89-1095, Exempting an Amendment of a Personal Services Agreement with Sweet-Edwards/EMCON, Inc. from Competitive Procurement Procedures (Action Requested: Motion for Contract Review Board to Adopt the Resolution) Hansen

(continued)

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6. RESOLUTIONS

**JOINT REFERRAL FROM THE SOLID WASTE COMMITTEE AND
LEGISLATIVE TASK FORCE**

7:30 (15 min.)	6.6 Resolution No. 89-1098, For the Purpose of Supporting Proposed Solid Waste Bills for the 1989 State Legislative Session	Gardner Hansen
7:45	7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS	
7:55	8. ADJOURN	

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