



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **August 8, 1989**
Day: **Tuesday**
Time: **5:00 p.m.**
Place: **Council Chamber**

*Note special date and time.

REVISED AGENDA

Item No. 8.4 has been added
to the agenda.

Approx.
Time*

Presented By

5:00 p.m. **CALL TO ORDER/ROLL CALL**

1. INTRODUCTIONS

1.1 District 7 Citizens Advisory Committee

**2. CONSIDERATION OF A CANDIDATE FOR THE VACANT DISTRICT 7
COUNCIL POSITION**

A. Interviews of Candidates by the Council:

5:05 (1) Douglas Walters
5:25 (2) Charles Becker
5:45 (3) Robert Wiggin
6:05 (4) Max Talbot
6:25 (5) Wendell Tamburro
6:45 (6) J. Ruth McFarland
7:05 (7) James Walters
7:25 (8) Michael Weatherby

7:50 (45 min.) **B. Dinner Break in Room 440: Report from the Citizen
Advisory Committee on the District 7 Council Vacancy
(Open Session)**

8:35 (15 min.) **C. Selection of a Councilor for the District 7 Position
(Council Chamber)**

**D. Resolution No. 89-1127, For the Purpose of Ragsdale
Appointing a Candidate to Fill the Vacant
District 7 Council Position (Action Requested:
Motion to Adopt the Resolution)**

8:50 **3. COUNCILOR COMMUNICATIONS**

(continued)

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

9:10 **8.2 Resolution No. 89-1113, For the Purpose** Hansen
(5 min.) of Approving a Request for Bids (RFB)
Document for Removal of Source Separated
Yard Debris from the St. Johns Landfill and
Processing the Material Into a Produce
(Action Requested: Motion to Adopt the
Resolution)

**REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES
COMMITTEE**

9:15 **8.3 Resolution No. 89-1115, Ratifying a Memorandum** Knowles
(25 min.) of Understanding Regarding Consolidation of
Regional Convention, Trade, Spectator and
Performing Arts Facilities Presently Owned
and Operated by the City of Portland and the
Metropolitan Service District (Action Requested:
Motion to Adopt the Resolution)

NON-REFERRED RESOLUTIONS

9:45 **8.4 Resolution No. 89-1128, For the Purpose of** Knowles/
(10 min.) Amending Resolution No. 89-1103 to Add a Buchanan
Citizen to the Composter Community Enhancement
Advisory Committee (Action Requested: Motion
to Adopt the Resolution)

9:55 **9. COUNCIL COMMITTEE REPORTS**

10:10 **ADJOURN**

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4. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
5. **EXECUTIVE OFFICER COMMUNICATIONS**
6. **ORDINANCES: FIRST READINGS**

8:55

- 6.1 Ordinance No. 89-306, Amending Ordinance No. 89-294A
Revising the FY 1989-90 Budget and Appropriations
Schedule to Increase the Executive Officer's Salary in
Accordance with Senate Bill 1150 (Referred to Finance
Committee)
- 6.2 Ordinance No. 89-307, Amending Ordinance No. 89-294A
Revising the FY 1989-90 Budget and Appropriations
Schedule for Council Per Diem Requirements (Referred to
Finance Committee)
- 6.3 Ordinance No. 89-308, Amending Ordinance No. 89-294A
Revising the FY 1989-90 Budget and Appropriations
Schedule for the Purpose of Expanding the Water Quality
Study Program and Adding an Associate Management Analyst
Position in Executive Management (Referred to Finance
Committee)

7. **ORDINANCES: SECOND READINGS**

REFERRED FROM THE SOLID WASTE COMMITTEE

9:00
(5 min.)

- 7.1 Ordinance No. 89-300, For the Purpose of Hansen
Dedicating the St. Johns Reserve Fund for
Purposes Established by OAR 340-61-034
(Action Requested: Motion to Adopt the
Ordinance)

8. **RESOLUTIONS**

REFERRED FROM THE SOLID WASTE COMMITTEE

9:05
(5 min.)

- 8.1 Resolution No. 89-1124, For the Purpose of Hansen
Awarding a Two-Year Contract to Coates
Advertising and Public Relations to Design
and Implement Portions of the Public Educa-
tion and Promotion Program for the Solid
Waste Reduction Program (Action Requested:
Motion to Adopt the Resolution)

(continued)

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