



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **September 28, 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. **INTRODUCTIONS**
 2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
 3. **EXECUTIVE OFFICER COMMUNICATIONS**
 4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the Recommendations Listed Below)
 - 4.1 **Minutes of May 11, 1989** (Action Requested: Motion to Approve the Minutes)
- 5:35
(5 min.)
- Referred from Intergovernmental Relations Committee
- 4.2 **Resolution No. 89-1132, Adopting the FY 1990 to Post-1993 Transportation Improvement Program (TIP) and the FY 1990 Annual Element** (Action Requested: Motion to Adopt the Resolution)
 - 4.3 **Resolution No. 89-1135, Allocating the McLoughlin Corridor Interstate Transfer Reserve** (Action Requested: Motion to Adopt the Resolution)
5. **ORDINANCES, FIRST READINGS**
- 5.1 **Ordinance No. 89-305, For the Purpose of Amending Metro Code Chapter 2, Sections 2.02 and 2.04 Relating to a Code of Ethics for Metro Employees and Metro Contracting Procedures** (Referred to Internal Affairs Committee)
 - 5.2 **Ordinance No. 89-315, Amending Ordinance No. 89-266B Adopting the Regional Solid Waste Management Plan to Incorporate the Waste Reduction Chapter** (Referred to Solid Waste Committee)

(continued)

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

COUNCIL MEETING CONSENT AGENDA

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

- 4.1 Minutes of May 11, 1989 (Action Requested: Motion to Approve the Minutes)

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

- 4.2 Resolution No. 89-1132, Adopting the FY 1990 to Post-1993 Transportation Improvement Program (TIP) and the FY 1990 Annual Element (Action Requested: Motion to Adopt the Resolution)
- 4.3 Resolution No. 89-1135, Allocating the McLoughlin Corridor Interstate Transfer Reserve (Action Requested: Motion to Adopt the Resolution)



Donald E. Carlson, Council Administrator

GPWB
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9/21/89