



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: October 26, 1989
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Revised Agenda
Item No. 4.6 has
been changed to
Item 7.2A.

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**
- 5:35
(5 min.) 4. **CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)**
- 4.1 **Minutes of June 8, 1989 (Action Requested: Motion to Approve the Minutes)**
- REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE**
- 4.2 **Resolution No. 89-1158, Authorizing an Intergovernmental Agreement with the City of Portland and Tri-Met to Fund Transit and Roadway Improvements Adjacent to the Oregon Convention Center (Action Requested: Motion to Adopt the Resolution)**
- REFERRED FROM FINANCE COMMITTEE**
- 4.3 **Resolution 89-1157, Approving a Request for Proposals Document for Trustee Services for the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)**
 - 4.4 **Resolution 89-1159, Approving a Request for Proposal Document for Insurance Broker of Record (Action Requested: Motion to Adopt the Resolution)**

(continued)

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

4. CONSENT AGENDA

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

4.5 Resolution 89-1108, Adopting the Southeast Corridor Study Findings, Recommendations and the Southeast Corridor Transportation Improvement Plan (Action Requested: Motion to Adopt the Resolution)

5. ORDINANCES, FIRST READINGS

5:40
(10 min.)

5.1 Ordinance No. 89-318, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 88-3: St. Francis (Action Requested: Conduct Public Hearing; the Council will vote on the issue at the Second Reading tentatively scheduled for November 21)) Cooper

6. ORDINANCES, SECOND READINGS

REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

5:50
(10 min.)

6.1 Ordinance No. 89-309, For the Purpose of Amending Code Sections 2.04.040 and 2.04.090 Providing for the Purchase of Food for Resale (Action Requested: Motion to Adopt the Ordinance) Knowles

7. RESOLUTIONS

REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

6:00
(15 min.)

7.1 Resolution 89-1154, Approving the Regional Tourism Strategy Request Proposed by the Oregon Tourism Alliance (Action Requested: Motion to Adopt the Resolution) Knowles

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

6:15
(10 min.)

7.2 Resolution No. 89-1088A, Continuing and Changing the Membership of the Bi-State Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution) Bauer

6:25
(10 min.)

7.2A Resolution 89-1134, Establishing the Region's Highway Project Improvements for Inclusion in the 1991-1996 ODOT Six-Year Highway Program (Action Requested: Motion to Adopt the Resolution) Devlin

7. RESOLUTIONS

REFERRED FROM SOLID WASTE COMMITTEE

- | | | |
|-------------------|--|--------|
| 6:45
(20 min.) | 7.3 Resolution No. 89-1153, For the Purpose of Approving the Submission of a Revised Closure and Financial Assurance Plan for St. Johns Landfill to the Oregon Department of Environmental Quality (Action Requested: Motion to Adopt the Resolution) | Hansen |
| 7:05
(10 min.) | 7.4 Resolution No. 89-1156, For the Purpose of Establishing Minimum Standards and Process for Considering Local Government Solutions for the Regional Solid Waste Management Plan (Action Requested: Motion to Adopt the Resolution) | Hansen |
| 7:15
(10 min.) | 7.5 Resolution No. 89-1161, For the Purpose of Authorizing Issuance of a Request for Bids for Metro South Station Operations (Action Requested: Motion to Adopt the Resolution) | Hansen |

8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

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|-------------------|---|----------------------|
| 7:25
(20 min.) | 9.1 Report from Public Financial Management, Incorporated on the Consolidation Financial Analysis Study (No Action Required) | Knowles/
Marshall |
| 7:45 | ADJOURN | |

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