



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **November 9, 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)

5:35
(5 min.) 4.1 **Minutes of June 22, 1989** (Action Requested: Motion to Approve the Minutes)

REFERRED FROM SOLID WASTE COMMITTEE

- 4.2 **Resolution No. 89-1163, For the Purpose of Approving an Easement for the City of Oregon City for the 10-inch Water Line Along the Northerly Side of Metro South Station** (Action Requested: Motion to Adopt the Resolution)
- 4.3 **Resolution No. 89-1167, For the Purpose of Adopting Project List Criteria for Allocating Funds for 1989-90 FY One Percent for Recycling Program** (Action Requested: Motion to Adopt the Resolution)
- 4.4 **Resolution No. 89-1168, For the Purpose of Confirming the Reappointment of Persons to the One Percent for Recycling Advisory Committee and Appointing One New Member to Fill a Vacancy** (Action Requested: Motion to Adopt the Resolution)

(continued)

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5. ORDERS

5:40 (30 min.) 5.1 Order No. 89-21, Findings of Fact, Opinion and Recommendation of Hearing Officer in the Matter of Contested Case Hearing on the Application on the Venetian Blind Co. District Relocation Claim (Action Requested: Motion to Adopt the Order) Nicholls

6:10 (5 min.) 6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 89-322, For the Purpose of Amending Metro Code Chapter 2.01 Relating to an Appointment to Fill a Vacancy on the Council (Referred to Internal Affairs Committee)

6.2 Ordinance No. 89-323, Amending the FY 1989-90 Budget to Provide Staff Services for the Bi-State Policy Advisory Committee (Referred to Finance Committee)

7. ORDINANCES, SECOND READINGS

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

6:15 (10 min.) 7.1 Ordinance No. 89-305A, Amending Metro Code Chapter 2, Sections 2.02 and 2.04 Relating to a Code of Ethics for Metro Employees and Metro Contracting Procedures (Action Requested: Motion to Adopt the Resolution) Knowles

6:25 (10 min.) 7.2 Ordinance No. 89-316, For the Purpose of Designating the District's Executive Officer as Metro's Representative for the Purpose of Taking Legal Action to Collect the Past Due Accounts of Credit Customers who Dispose of Solid Waste at Metro-Owned Facilities (Action Requested: Motion to Adopt the Ordinance) Bauer

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

6:35 (10 min.) 7.3 Ordinance No. 89-317, For the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting It for Recertification (Action Requested: Motion to Adopt the Ordinance) Gardner

(continued)

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7. ORDINANCES, SECOND READINGS

REFERRED FROM SOLID WASTE COMMITTEE

6:45
(5 min.) 7.4 Ordinance No. 89-315, For the Purpose of Hansen
Amending the Regional Solid Waste Management
Plan to Incorporate the Waste Reduction
Chapter (Action Requested: Motion to Adopt
the Ordinance)

NON-REFERRED ORDINANCES

6:50
(10 min.) 7.5 Ordinance No. 89-318, Adopting a Final Order Cooper
and Amending the Metro Urban Growth Boundary
for Contested Case No. 88-3: St. Francis
(PUBLIC HEARING) (Action Requested: Motion
to Adopt the Ordinance)

8. RESOLUTIONS

REFERRED FROM FINANCE COMMITTEE

7:00
(5 min.) 8.1 Resolution No. 89-1162, For the Purpose of Collier
Approving an Invitation to Bid for Security
Guard Services Provider (Action Requested:
Motion to Adopt the Resolution and Authorize
Immediate Release of the Invitation to Bid)

REFERRED FROM SOLID WASTE COMMITTEE

7:05
(10 min.) 8.2 Resolution No. 89-1149, For the Purpose of Hansen
Authorizing the Executive Officer to Enter
Into a Contract with Farmers Plant Aid for
Removal of Source Separated Yard Debris from
the St. Johns Landfill and Processing the
Material Into a Product (Action Requested:
Motion to Adopt the Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

7:15
(5 min.) 8.3 Resolution No. 89-1137, Approving a Sole Source Collier
Contract with Homebuilding Information Services
Company (HISCO) for the Gathering of Building
Permit Data (Action Requested: Motion for the
Contract Review Board to Adopt the Resolution)

(continued)

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7:20 9. **EXECUTIVE SESSION** Held under the Authority of
(15 min.) ORS 192.660(1)(h), for the Purpose of Discussing
 Possible Litigation Matters with General Counsel

Cooper

7:35 10. **COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:45 **ADJOURN**

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