



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **June 14, 1990**
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 May 24, 1990** (Action Requested: Motion to Approve the Minutes)
- REFERRED FROM THE SOLID WASTE COMMITTEE**
- 4.2 **Resolution No. 90-1270, Adopting a Procedure for Administration of Grant Funds to Support Waste Reduction Programs for Local Governments** (Action Requested: Motion to Adopt the Resolution)
5. **ORDINANCES, FIRST READING**
- 5:40
(5 min.) 5.1 **Ordinance No. 90-354, For the Purpose of Amending Metro Code Section 4.01.060 to Allow for Increased Fees on Special Admission Days** (Referred to Zoo Committee)
6. **ORDINANCES, SECOND READING**
- REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE**
- 5:45
(45 min.) 6.1 **Ordinance No. 90-336, An Ordinance Prohibiting the Sale and Distribution of Laundry Cleaning Agents Containing Phosphorus Within the Metropolitan Service District Boundaries** (Action Requested: Motion to Adopt the Ordinance) Ragsdale

(continued)

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

6. ORDINANCES, SECOND READING

REFERRED FROM THE SOLID WASTE COMMITTEE

6:30 **6.2 Ordinance No. 90-351, For the Purpose of** Hansen
(10 min.) **Amending Chapter 5, Section 5.02.045, Regarding**
 User Fees for Self Haulers (Action Requested:
 Motion to Adopt the Ordinance)

REFERRED FROM THE FINANCE COMMITTEE

6:40 **6.3 Ordinance No. 90-353, Authorizing the** Van Bergen
(10 min.) **Issuance of Additional Bonds in Connection**
 with the 1989 Compost Project Bonds (Action
 Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:50 **7.1 Resolution No. 90-1279, Amending the Solid** Hansen
(10 min.) **Waste Disposal Services Contract with Oregon**
 Waste Systems, Inc., to Provide for a
 Limited Exemption to the Flow Guarantee
 Provisions in Order to Properly Close the
 St. Johns Landfill (Action Requested: Motion
 to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

7:00 **7.2 Resolution No. 90-1276, For the Purpose of** Devlin
(10 min.) **Amending the FY91 Unified Work Program (UWP)**
 (Action Requested: Motion to Adopt the
 Resolution)

NON-REFERRED RESOLUTIONS

7:10 **7.3 Resolution No. 90-1289, For the Purpose of** Collier
(15 min.) **Waiving Resolution No. 83-385 and**
 Outlining a Procedure to Fill Council
 District No. 1 Vacancy (Action
 Requested: Motion to Adopt the
 Resolution)

(continued)

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7. RESOLUTIONS

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

REFERRED FROM THE SOLID WASTE COMMITTEE

7:25 (5 min.)	7.4 Resolution No. 90-1277, An Amendment to the Contract with SCS Engineers for the Metro South Transfer Station (Action Requested: Motion to Adopt the Resolution)	Hansen
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8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7:30 (10 min.)	8.1 Solid Waste Department Request for Proposals	Hansen
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