



**METRO**

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

# Agenda

**SPECIAL MEETING**

**\* PLEASE NOTE SPECIAL TIME 8 \***

Meeting: **METRO COUNCIL**  
Date: **July 12, 1990**  
Day: **Thursday**  
Time: **3:00 p.m.**  
Place: **Council Chamber**

Approx.  
Time\*

Presented By

- 3:00 p.m. **CALL TO ORDER/ROLL CALL**
1. **CONSIDERATION OF A CANDIDATE FOR THE VACANT DISTRICT 1 COUNCIL POSITION**
- o **Interviews of Candidates by the Council**
    - 3:00 - Dale Chambers
    - 3:30 - Jack Orchard
    - 4:00 - David Saucy
- 4:30 2. **Resolution No. 90-1298, For the Purpose of Appointing a Candidate to Fill the Vacant District 1 Council Position (Action Requested: Motion to Adopt the Resolution)** Collier
- 4:45 3. **Administration of Oath of Office** Cooper
- 5:00 **ADJOURN**

**COUNCIL MEMBERS:** Tanya Collier, District 9 (Presiding Officer); Gary Hansen, District 12 (Deputy Presiding Officer); Lawrence Bauer, District 2, Jim Gardner, District 3; Richard Devlin, District 4; Tom DeJardin, District 5; George Van Bergen, District 6; Ruth McFarland, District 7; Judy Wyers, District 8; Roger Buchanan, District 10; David Knowles, District 11

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



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2000 S W First Avenue  
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Meeting: **METRO COUNCIL**  
Date: **July 12, 1990**  
Day: **Thursday**  
Time: **5:30 p.m.**  
Place: **Council Chamber**

**\* \* REVISED AGENDA \* \***  
**PLEASE NOTE ADDITION OF ITEM NO. 7.8**  
**RESOLUTION NO. 90-1292 REFERRED FROM THE**  
**COUNCIL ZOO COMMITTEE**

Approx.  
Time\*

Presented By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **INTRODUCTIONS**
- 1.1 **Metro Council Representative for District 1**
2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
4. **SPECIAL ORDERS OF BUSINESS**
- 5:40  
(10 min.) 4.1 **Resolution No. 90-1299, For the Purpose of Expressing Appreciation to Mike Ragsdale for Services Rendered to the Council of the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)** **Collier**
5. **ORDINANCES, FIRST READING**
- 5:50  
(5 min.) 5.1 **Ordinance No. 90-357, For the Purpose of Establishing a Code of Ethics and Conduct for the Council of the Metropolitan Service District (Referred to Intergovernmental Relations Committee)**
6. **ORDINANCES, SECOND READINGS**
- REFERRED FROM THE FINANCE AND ZOO COMMITTEES**
- 5:55  
(10 min.) 6.1 **Ordinance No. 90-354, Amending Metro Code Section 4.01.060 to Allow for Increased Fees on Special Admission Days (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance)** **Van Bergen/  
Gardner**

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**6. ORDINANCES, SECOND READINGS**

**REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**

6:05  
(10 min.)      **6.2 Ordinance No. 90-322A, Amending Metro Code      Knowles**  
Chapter 2.01 Relating to an Appointment  
to Fill a Vacancy on the Council  
(Action Requested: Motion to Adopt the Ordinance)

**REFERRED FROM THE SOLID WASTE COMMITTEE**

6:15  
(10 min.)      **6.3 Ordinance No. 90-352, For the Purpose of      Hansen**  
Repealing Ordinance No. 85-194  
Restricting the Use of the St. Johns  
Landfill; Authorizing Limited Use of  
Metro Facilities for Disposal of Non-  
District Solid Waste; and Repeal of Non-  
District Solid Waste; and Repeal of  
Section 5.02.055 of the Metro Code  
Relation to "Out of State Surcharges"  
(Action Requested: Motion to Adopt the  
Ordinance)

**7. RESOLUTIONS**

**REFERRED FROM THE CONVENTION & VISITOR FACILITIES COMMITTEE**

6:25  
(20 min.)      **7.1 Resolution No. 90-1284, For the Purpose of      Knowles**  
Establishing a Public Policy Advisory  
Committee for Regional Convention, Trade  
Performing Arts and Spectator Facilities  
(Action Requested: Motion to Adopt the  
Resolution)

**REFERRED FROM FINANCE COMMITTEE**

6:45  
(10 min.)      **7.2 Resolution No. 90-1291, Rescinding Prior      Van Bergen**  
Resolutions Regarding Council Budget  
Committee Citizen Appointments and  
Supporting Development of New Guidelines  
(Action Requested: Motion to Adopt the  
Resolution)

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**7. RESOLUTIONS**

**REFERRED FROM FINANCE COMMITTEE**

- 6:55 (10 min.) 7.3 Resolution No. 90-1295, Adopting the Fiscal Year 1990-91 Pay Plan for Non-Represented Employees, Awarding a Cost of Living Adjustment for Designated Non-Represented Employees, Creating New Classification and Assigning New Pay Ranges to Certain Classifications (Action Requested: Motion to Adopt the Resolution) Van Bergen

**REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE**

- 7:05 (5 min.) 7.4 Resolution No. 90-1189A, Adopting the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws (Action Requested. Motion to Adopt the Resolution) Devlin
- 7:10 (5 min.) 7.5 Resolution No. 90-1272A, Supporting Joint Efforts with the Intergovernmental Resource Center to Research the Establishment of Extended Area Service (Toll-Free Telephone Service) Within the Portland Vancouver Metropolitan Area (Action Requested: Motion to Adopt the Resolution) Bauer
- 7:15 (15 min.) 7.6 Resolution No. 90-1293, Establishing a Process For Pursuing the Merger of Tri-Met with the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution) McFarland

**NON-REFERRED RESOLUTIONS**

- 7:30 (10 min.) 7.7 Resolution No. 90-1274, For the Purpose of Reorganizing Council Standing Committee Membership and Making Appointments for the Remainder of 1990 (Action Requested: Motion to Adopt the Resolution) Collier

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**7. RESOLUTIONS**

**REFERRED FROM THE ZOO COMMITTEE**

7:40 (10 min.)	<b>7.8 Resolution No. 90-1292, Adopting the Metro Washington Park Zoo Strategic Plan "Visions and Values" as Principles for Metro and for the FY90-91 Zoo Master Plan Update (Action Requested: Motion to Adopt the Resolution)</b>	<b>Gardner</b>
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**8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:50 (15 min.)	<b>8.1 Water Resources Management Work Plan (No Action Required)</b>	<b>McFarland</b>
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8:05 (15 min.)	<b>8.2 Finance Committee Report on the Committee's Review of the "Procedures Report Regarding the Exposition Recreation Commission of the City of Portland" (Action Requested: Motion to Approve the Report)</b>	<b>Van Bergen</b>
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8:20      **ADJOURN**

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