



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: August 23, 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**

3.1 1993 NARC Annual Conference

5:40
(5 min.)

4. **CONSENT AGENDA**

**4.1 Minutes of April 26 and May 5, 1990 (Action Requested:
Motion to Approve the Minutes)**

REFERRED FROM CONVENTION AND VISITOR FACILITIES COMMITTEE

4.2 Resolution No. 90-1309, Inviting the National Association of Regional Councils to Hold its 1993 Annual Conference in Portland and Having the Metropolitan Service District be the Host Agency (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

4.3 Resolution No. 90-1305, For the Purpose of Approving an Intergovernmental Agreement with the City of Gresham to Purchase, Distribute and Promote Curbside Recycling Containers (Action Requested: Motion to Adopt the Resolution)

5. **ORDINANCES, FIRST READING**

5:45
(5 min.)

5.1 Ordinance No. 90-359, For the Purpose of Amending the Regional Solid Waste Management Plan to Incorporate the Plan Development and Amendment Chapter (Referred to Solid Waste Committee)

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

5. ORDINANCES, FIRST READING

**5.2 Ordinance No. 90-360, Amending Ordinance No. 90-340A
Revising the FY 1990-91 Budget and Appropriations
Schedule Adding One Full Time Associate Management
Analyst in the Personnel Division (Referred to Finance
Committee)**

6. ORDINANCES, SECOND READINGS

REFERRED FROM FINANCE COMMITTEE

5:50
(10 min.) **6.1 Ordinance No. 90-350, Amending Metro Code Van Bergen
Section 5.02.060 to Update the Credit
Policy Requested: Motion to Adopt the
Ordinance)**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:00
(10 min.) **6.2 Ordinance No. 90-347, Amending Metro Code Devlin
Chapter 2.08, Office of General Counsel (Action
Requested: Motion to Adopt the Ordinance)**

7. ORDERS

6:10
(10 min.) **7.1 Order No. 90-22, In the Matter of Contested Little
Case Hearing on the Application of the
Rose City Plating, Inc. District
Relocation Claim**

8. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

6:20
(5 min.) **8.1 Resolution No. 90-1312, For the Purpose of Van Bergen
Amending the Contract with KPMG Peat
Marwick for the FY 1990-91 Performance
Audit (Action Requested: Motion to
Adopt the Resolution)**

6:50 **9. EXECUTIVE SESSION: Held under the Authority of ORS Cooper
(10 min.) 192.660(1)(h) for the Purpose of Discussing
Convention Center Pending Litigation (No Action
Requested; Information Only)**

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7:00 10. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

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|------|-------------------------------|-----------|
| 10.1 | Tri-Met Merger | Gardner |
| 10.2 | Zoo Committee Report | McFarland |
| 10.3 | Council Retreat (September 8) | Collier |

7:20 ADJOURN

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