



METRO

Agenda

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

Meeting: **METRO COUNCIL**
Date: **September 27, 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**

5:40
(5 min.) 4. **CONSENT AGENDA**

4.1 **Minutes of June 14, 1990 (Action Requested: Motion to Approve the Minutes)**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

4.2 **Resolution No. 90-1315, For the Purpose of Adopting the FY 1991 to Post 1994 Transportation Improvement Program and the FY 1991 Annual Element (Action Requested: Motion to Adopt the Resolution)**

4.3 **Resolution No. 90-1324, For the Purpose of Confirming Appointments to the Parks & Natural Areas Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)**

4.4 **Resolution No. 90-1319, For the Purposes of Recognizing Recycling Achievement in the Metro Region (Action Requested: Motion to Adopt the Resolution)**

5:45
(5 min.) 5. **ORDINANCES, FIRST READINGS**

5.1 **Ordinance No. 90-361, For the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting it for Recertification (Referred to Intergovernmental Relations Committee)**

5.2 **Ordinance No. 90-364, an Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule to Fund a Tri-Met Merger Services Study (Referred to Intergovernmental Relations and Finance Committees)**

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

6. ORDINANCES, SECOND READINGS

REFERRED FROM FINANCE COMMITTEE

- 5:50 (10 min.) 6.1 Ordinance No. 90-360A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for Adding One Full Time Associate Management Analyst (.75 FTE) in the Personnel Division (Action Requested: Motion to Adopt the Ordinance) Devlin

REFERRED FROM SOLID WASTE COMMITTEE

- 6:00 (10 min.) 6.2 Ordinance No. 90-359, For the Purpose of Adopting the Plan Development and Amendment Chapter of the Regional Solid Waste Management Plan PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) DeJardin

REFERRED FROM SOLID WASTE AND FINANCE COMMITTEES

- 6:10 (15 min.) 6.3 Ordinance No. 90-362A, For the Purpose of Creating Chapter 5.07 Adopting a Program to Provide Recycling Credits to Eligible Nonprofit Organizations and Amending Ordinance No. 90-340A Adopting the Fiscal Year 1990-91 Metro Budget and Authorizing Funds for this Program PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) DeJardin/Wyers

7. RESOLUTIONS

REFERRED FROM THE CONVENTION AND VISITOR FACILITIES COMMITTEE

- 6:25 (5 min.) 7.1 Resolution No. 90-1307, For the Purpose of Confirming the Appointment of Metro's Representatives to the Oregon Tourism Alliance Board (Action Requested: Motion to Adopt the Resolution) Knowles

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

7. RESOLUTIONS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 6:30 (5 min.) **7.2 Resolution No. 90-1302, Establishing a Policy Purpose of to Guide Distribution of RLIS Products and Services (Action Requested: Motion to Adopt the Resolution)** Gardner
- 6:35 (10 min.) **7.3 Resolution No. 90-1326, For the Purpose of Authorizing Entering into an Intergovernmental Agreement Regarding Coordination of Decision-Making for the Westside Project and the Hillsboro Project (Action Requested: Motion to Adopt the Resolution)** Gardner
- 6:45 (5 min.) **7.4 Resolution No. 90-1327, For the Purpose of Reaffirming Support of the November 6 Light Rail Bond Measure, Ballot Measure 26-1 (Action Requested: Motion to Adopt the Resolution)** Gardner

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:50 (5 min.) **7.5 Resolution No. 90-1320, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services (Action Requested: Motion to Adopt the Resolution)** Saucy
- 6:55 (15 min.) **8. EXECUTIVE SESSION: Held under the Authority of of ORS 192.660(1)(h) for the Purpose of Discussing Convention Center Pending Litigation (No Action Requested: Information Only)** Cooper
- 7:10 **9. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**
- 9.1 Tri-Met Merger** Gardner

7:15 ADJOURN