

METRO

Agenda

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

Meeting:

METRO COUNCIL

Date:

October 11, 1990

Day: Time:

Thursday 5:30 p.m.

Place:

Council Chambers

Approx. Time*

Presented By

5:30 p.m.

CALL TO ORDER/ROLL CALL

1. INTRODUCTIONS

(10 min.)

1.1 Recipients of Recycling Achievement Awards in the Metro Region (Resolution No. 90-1319 Adopted by the Council September 27, 1990) (Action Requested: Introduction and Presentation)

Wyers

- incroduction and Presentation)
- 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 3. EXECUTIVE OFFICER COMMUNICATIONS

5:40 (20 min.)

3.1 Parametrics Presentation Regarding St. Johns DeJardin/ Landfill Closure Plan Martin

6:00 (5 min.)

- . CONSENT AGENDA
 - 4.1 Minutes of June 28, 1990 (Action Requested: Motion to Approve the Minutes)
- 5. ORDINANCES, FIRST READINGS

6:05 (5 min.)

- 5.1 Ordinance No. 90-367, Approval of Natural Resources Management Plan for Smith and Bybee Lakes (Referred to Intergovernmental Relations Committee)
- 6. RESOLUTIONS

REFERRED FROM THE CONVENTION AND VISITOR FACILITIES COMMITTEE

6:10 (20 min.)

6.1 Interview Ron Kawamoto and Consideration of Resolution No. 90-1333, For the Purpose of Confirming the Appointment of Ron Kawamoto to the Metropolitan Exposition-Recreation Commission (Action Requested: Interview candidate; Motion

Knowles

to Adopt the Resolution)

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6. RESOLUTIONS

REFERRED FROM THE CONVENTION AND VISITOR FACILITIES COMMITTEE

6:30 (15 min.)

6.2 Resolution No. 90-1325, Authorizing Completion Knowles of the Skyview Terraces at the Oregon Convention Center (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

6:45 (5 min.)

6.3 Resolution No. 90-1306, For the Purpose of Van Bergen Approving an Invitation to Bid for Automobile Lease Program (Action Requested: Motion to Adopt the Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:45 (5 min.) 6.4 Resolution No. 90~1335, Approving a Sole Source Gardner Purchase of Hewlett Packard Upgrade Equipment and Providing for Exemption from Metro Code Chapter 2.04.060(a) (Action Requested: Motion for Contract Review Board to Adopt the Resolution)

7. NON-REFERRED RESOLUTIONS

6:50 (1 hr.) 7.1 Ordinance No. 90-363, An Ordinance Adopting a Final Order and Amending the Metro
Urban Growth Boundary for Contested Case
No. 87-3: Blazer Homes (Action
Requested: First Reading of Ordinance and Consideration)

7:50 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

8.1 Tri-Met Merger

Gardner

Shaw

8.2 Metropolitan Exposition-Recreation Commission Knowles Resolutions 91, 92, 93, 94 and 95

8:15 ADJOURN

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