



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **November 8, 1990**
Day: **Thursday**
Time: **4:00 p.m.**
Place: ****Portland City Hall Council Chambers/Metro Council Chambers**

****PLEASE NOTE THAT THE INITIAL PART OF THE MEETING WILL BE HELD IN THE PORTLAND CITY COUNCIL CHAMBERS IN JOINT SESSION WITH THE PORTLAND CITY COUNCIL STARTING AT 4:00 P.M. THE MEETING WILL BE RECESSED AND CONTINUED AT THE METRO COUNCIL CHAMBERS STARTING AT 5:45 P.M.**

Approx.
Time*

Presented By

4:00 p.m. **CALL TO ORDER/ROLL CALL**
(5 min.)

1. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

4:05 **1.1 Resolution No. 90-1314, For the Purpose of** DeJardin
(30 min.) **Approving an Intergovernmental Agreement to Assume Custody of Certain Monies and Ownership at the St. Johns Landfill and Certain Adjacent Land from the City of Portland (Action Requested: Motion to Adopt the Resolution)**

2. ORDINANCES

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

4:35 **2.1 Ordinance No. 90-367, Approval of Natural** Gardner
(30 min.) **Resources Management Plan for Smith and Bybee Lakes (Action Requested: Motion to Adopt the Resolution)**

5:05 **RECESS THE MEETING FOR CONTINUANCE AT THE METRO COUNCIL CHAMBERS**

5:45 **RECONVENE THE MEETING**

3. INTRODUCTIONS

4. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

5. EXECUTIVE OFFICER COMMUNICATIONS

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

6:00 6. ORDINANCES, FIRST READINGS
(5 min.)

6.1 Ordinance No. 90-368, For the Purpose of Amending Ordinance No. 88-268B Adopting the Regional Solid Waste Management Plan to Incorporate the Special Waste Chapter (Referred to Solid Waste Committee)

6.2 Ordinance No. 90-371, An Ordinance Adopting a Final Order and Denying the Petition for Locational Adjustment in Contested Case No. 87-3: Blazer Homes, Inc. (Referred to Intergovernmental Relations Committee)

6.3 Ordinance No. 90-372, For the Purpose of Amending Metro Code Chapter 5.02 Establishing Tonnage Based Solid Waste Disposal Rates at Metro Facilities (Referred to Solid Waste Committee)

7. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

6:05 7.1 Ordinance No. 90-365, For the Purpose of Amending Metro code Section 2.06 to Update the Investment Policy (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance) Van Bergen
(5 min.)

8. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:10 8.1 Resolution No. 90-1332, For the Purpose of Authorizing an Exemption to the Requirements to Solicit Competitive Proposals for Amendment No. 9 to the Contract with SCS Engineers, Inc. that Provides Additional Design and Construction Management Services for the Metro South Station Modifications (Action Requested: Motion to Adopt the Resolution) DeJardin
(5 min.)

