



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **December 13, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Metro Council Chambers**

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**

5:45 (5 min.) 4. **CONSENT AGENDA**

4.1 **Minutes of July 12 and 26, 1990 (Action Requested: Motion to Approve the Minutes)**

REFERRED FROM THE CONVENTION AND VISITOR FACILITIES COMMITTEE

4.2 **Resolution No. 90-1366, For the Purpose of Endorsing the Oregon Tourism Alliance's Regional Strategies Program (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE FINANCE COMMITTEE

4.3 **Resolution No. 90-1364, Adopting the FY 1990-91 Pay Plan for Zoo Visitor Services Workers (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

4.4 **Resolution No. 90-1372, For the Purpose of Accepting the November 6, 1990, General Election Abstract of Votes of the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)**

5. **ORDINANCES, FIRST READINGS**

5:50 (5 min.) 5.1 **Ordinance No. 90-376, Amending Metro Code Section 4.01.060 Revising Admission Fees and Policies at Metro Washington Park Zoo (Referred to Zoo 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 THE FINANCE COMMITTEE

- 6:00 (5 min.) 6.1 Ordinance No. 90-373, Amending Ordinance No. 90-340A Revising the Fiscal Year 1990-91 Budget and Appropriation Schedule for the Purpose of Allocating \$10,000 From General Fund Contingency to Support Arts Plan 2000 (Action Requested: Motion to Adopt the Ordinance) Wyers
- 6:05 (5 min.) 6.2 Ordinance No. 90-374, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Enhancing Computer Acquisitions in the Transportation Department and Providing an RLIS Marketing Consultant (Action Requested: Motion to Adopt the Ordinance) Devlin
- 6:10 (5 min.) 6.3 Ordinance No. 90-375, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Enhancing the Parks and Natural Areas Program of the Planning and Development Department (Action Requested: Motion to Adopt the Ordinance) Gardner

7. ORDERS

- 6:15 (25 min.) 7.1 Order No. 90-23, In the Matter of Contested Case No. 87-3, Blazer Homes, A Petition for a Locational Adjustment of Metro's Urban Growth Boundary (Action Requested: Motion to Adopt the Order Denying the Petition) Shaw

8. RESOLUTIONS

NON-REFERRED RESOLUTIONS

- 6:40 (45 min.) 8.1 Resolution No. 90-1351, For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary for Contested Case No. 90-1, Wagner (Action Requested: Council may adopt resolution or remand findings) Shaw

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

7:25 . 8.2 Resolution No. 90-1357, For the Purpose of Collier
(10 min.) Authorizing the Amendment of the Sales
Agreement for the Acquisition of the
Sears Facility to Extend the Due
Diligence Period (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

7:35 8.3 Resolution No. 90-1361, For the Purpose of Gardner
(10 min.) Establishing a Work Plan for the Analysis
of Issues Related to the Transfer of Mass
Transit Services from Tri-Met to the
Metropolitan Service District (Action
Requested: Motion to Adopt the
Resolution)

7:45 8.4 Resolution No. 90-1370, For the Purpose of Gardner
(10 min.) Including a Legislative Proposal of the
Oregon Regional Council Association in
the District's Legislative Agenda
(Action Requested: Motion to Adopt the
Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

7:55 8.5 Resolution No. 90-1358B, For the Purpose of DeJardin
(15 min.) Recognizing and Giving Priority to the
Washington County Local Government
Solution (Action Requested: Motion to
Adopt the Resolution)

8:10 9. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

9.1 Zoo Committee Report McFarland

8:20 ADJOURN
A:\CN1213.AG