

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

Agenda

MEETING: METRO COUNCIL DATE: March 28, 1991 DAY: Thursday TIME: 5:30 p.m. PLACE: Metro Council Chamber

Approx. <u>Time</u> Presented <u>By</u>

- 5:30 (5 min.) 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS 3. EXECUTIVE OFFICER COMMUNICATIONS
- 5:35 4. CONSENT AGENDA (Action Requested: Motion to (5 min.) Adopt the Recommendations Listed Below)
 - 4.1 Minutes of February 14, 1991
 - 4.1 Resolution No. 91-1408, For the Purpose of McLain Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

5:40 5. ORDINANCES, FIRST READINGS

- (5 min.)
- 5.1 Ordinance No. 91-383, For the Purpose of Amending Ordinance No. 88-266<u>B</u> Adopting the Regional Solid Waste Management Plan to Identify Options for Implementing Local Government Facility Siting Standards (Referred to the Solid Waste Committee)
- 6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE AND FINANCE COMMITTEES

5:45 (15 min.) 6.1 Ordinance No. 91-386, For the Purpose of Wyers Amending Metro Chapter Code 5.02, Establishing Solid Waste Disposal Rates for FY 1991-92 <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)

Continued

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

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Approx. Time:

Presented By:

6:00 REFERRED FROM THE FINANCE COMMITTEE (15 min.)

6.2 Ordinance No. 91-389, For the Purpose of Hansen Exempting the Oregon Convention Center Grand Opening from the Provisions of Metro Code Chapter 7.01 Excise Tax Public Hearing (Action Requested: Motion to Adopt the Ordinance)

REFERRED FROM THE FINANCE AND GOVERNMENTAL RELATIONS COMMITTEES

6:15 (10 min.)

6.3 Ordinance No. 91-392, Amending Ordinance DeJardin No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding the Charter Commission Public Hearing (Action Requested: Motion to Adopt the Ordinance)

RESOLUTIONS 7.

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 6:25 7.1 Resolution No. 91-1407, For the Purpose of Devlin (10 min.) Approving the FY 1992 Unified Work Program (Action Requested: Motion to Adopt (UWP) the Resolution)
- 6:35 Resolution No. 91-1419, Endorsing Concepts Gardner 7.2 (10 min.) in the Proposed Transportation Planning Rule of the Land Conservation and Development Commission and Submitting Comments (Action Requested: Motion to Adopt the Resolution)
- 6:45 8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS
- (5 min.)
- (6:50)9. EXECUTIVE SESSION Held Under the Authority of (10 min.) ORS 192.660(1)(d) to Consult with Labor Negotiators

7:00 ADJOURN

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