



METRO

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

Agenda

DATE: August 8, 1991
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

****REVISED AGENDA****
Agenda Item No. 7.1 has been
moved to Agenda Item No. 9.2

Approx.
Time*

Presented
By

5:30 CALL TO ORDER/ROLL CALL
(5 min)

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS

(15 min.) 3.1 Final Report for 1991 Session of the Oregon
Legislature (No Action Requested)

4. CONSENT AGENDA (Action Requested: Motion to
Adopt the Items Listed Below)
4.1 Minutes of May 23, 1991

5:50 ORDINANCES, FIRST READINGS
(5 min.)

- 5.1 Ordinance No. 91-419, Amending Ordinance No. 91-390A, Adopting the FY 1991-92 Budget and Levying Ad Valorem Taxes, for the Purpose of Revising the Timeframe Upon Which Taxes are Levied on Properties Within the District (Action Requested: Refer to the Finance Committee)
- 5.2 Ordinance No. 91-418, An Ordinance Repealing the Columbia Region Association of Governments Land Use Goals and Objectives and Adopting the Regional Urban Growth Goals and Objectives (RUGGO) (Action Requested: Refer to the Transportation & Planning Committee)

6. ORDINANCES, SECOND READINGS

(REFERRED FROM THE SOLID WASTE COMMITTEE)

5:55 6.1 Ordinance No. 91-417, An Ordinance for the
(10 min.) Purpose of Amending and Renewing the Franchise Agreement with East County Recycling, Inc.; and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)

(Continued)

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6. ORDINANCES, SECOND READINGS (Continued)

(REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE)

6:05
(20 min.) **6.2 Ordinance No. 91-415, Reapportioning Metro
Council Subdistricts Public Hearing (Action
Requested: Motion to Adopt the Ordinance)**

7. RESOLUTIONS

(REFERRED FROM THE SOLID WASTE COMMITTEE)

6:25
(15 min.) **7.2 Resolution No. 91-1486, For the Purpose of
Awarding a Two Year Contract to Marx/Knoll,
DeNight & Dodge to Design and Implement Recycling
and Waste Reduction Education Campaigns to
Support Metro's Waste Reduction Campaigns
(Action Requested: Motion to Adopt the
Resolution)**

(BEFORE THE CONTRACT REVIEW BOARD)

6:40
(10 min.) **7.3 Resolution No. 91-1477, For the Purpose of
Authorizing an Exemption to the Requirement of
Competitive Bidding and Authorizing Issuance of a
Request for Proposals from Paint Manufacturers to
Reprocess Latex Paint Collected at Metro's
Permanent Household Waste Collection Facilities
(Action Requested: Motion to Adopt the
Resolution)**

6:50
(10 min.) **7.4 Resolution No. 91-1481, For the Purpose of
Authorizing the Executive Officer to Execute a
Contract with Trans Industries for Processing and
Transporting Yard Debris from the Metro Central
Station (Action Requested: Motion to Adopt the
Resolution)**

(Continued)

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8. NON-REFERRED RESOLUTIONS

7:00
(10 min.) **8.1 Resolution No. 91-1490, For the Purpose of
Funding Greenspaces Demonstration Projects to
Restore and Enhance Urban Wetlands, Streams and
Riparian Corridors (Action Requested: Motion to
Adopt the Resolution)**

9. RESOLUTION MOVED FROM SECTION 7

(REFERRED FROM GOVERNMENT AFFAIRS COMMITTEE)

7:10 **9.1 EXECUTIVE SESSION Held Under the Authority of ORS
192.660(1)(d) to Consult regarding Labor Negotiations**

(15 min.) **9.2 Resolution No. 91-1487, Recommending Ratification
of the Renegotiated Labor Agreement Between Metro
and LIU Effective 07-01-91 through 06-30-95
(Action Requested: Motion to Adopt the
Resolution)**

7:25 **10. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:30 **ADJOURN**



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