



# METRO

# Agenda

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

DATE: January 9, 1992  
MEETING: METRO COUNCIL  
DAY: Thursday  
TIME: 5:30 p.m.  
PLACE: Metro Council Chamber

Approx.  
Time\*

Presented  
By

5:30  
(30 min.)

## ROLL CALL/CALL TO ORDER

1. ELECTION OF COUNCIL PRESIDING OFFICER  
(Action Requested: Elect Presiding Officer for Calendar Year 1992)

## 2. NON-REFERRED RESOLUTIONS

6:05  
(10 min.)

2.1 Resolution No. 92-1553, For the Purpose of Reorganizing Council Standing Committees, Making Appointments for 1992 and Setting Meeting Schedules (Action Requested: Motion to Adopt the Resolution)

6:15  
(10 min.)

2.2 Resolution No. 92-1541, For the Purpose of Confirming the Reappointment of Ron Kawamoto to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution)

6:25  
(10 min.)

## 3. INTRODUCTIONS

## 4. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

## 5. EXECUTIVE OFFICER COMMUNICATIONS

6:35  
(5 min.)

## 6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 92-446, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding One Full Time FTE Lead Accounting Clerk in the Finance and Management Information Department for PERS Administration (Action Requested: Refer to Finance Committee)

6.2 Ordinance No. 92-447, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Recognizing New Grants and Authorizing Six New Positions in the Transportation Department (Action Requested: Refer to Finance Committee)

## URBAN GROWTH BOUNDARY ORDINANCE

6:40  
(20 min.)

6.3 Ordinance No. 92-441, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 91-1: Dammasch (Action Requested: Motion to Adopt the Ordinance)

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

Approx.  
Time\*

Presented  
BY

**7. RESOLUTIONS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

7:00  
(10 min.)      **7.1 Resolution No. 92-1543A**, For the Purpose of Establishing a Procedure for Metro Service District Response to Positions on Governance Under Consideration or Endorsed by the Metropolitan Service District Charter Committee (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

7:10  
(10 min.)      **7.2 Resolution No. 92-1546**, For the Purpose of Authorizing Issuance of a Request for Bids for the Construction of an Improved Cover System, Gas Collection System, and Stormwater Collection System on a Portion of St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)

7:20  
(10 min.)      **7.3 Resolution No. 92-1548**, For the Purpose of Approving a Contract with Western Compliance Services, Inc., to Transport, Recycle, Treat, and Dispose of Wastes Collected at Metro's Permanent Household Hazardous Waste Collection Facilities (Action Requested: Motion to Adopt the Resolution)

7:30  
(10 min.)      **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:40            **ADJOURN**