



METRO

Agenda

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

REVISED AGENDA: Agenda Item No. 8 renumbered as No. 9;
and Agenda Item Nos. 7.3 and 8 have been added to the agenda

DATE: October 8, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

5:30
(5 min.)

ROLL CALL/CALL TO ORDER

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

(30 min.)

- 3.1 **Presentation of Metro's Seventh Annual Recycling Recognition Awards to Celebrate Recycling Awareness Week**
(Reception will be held from 4:30 to 5:30 in the Public Affairs Department)

6:05
(5 min.)

- 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)

- 4.1 **Minutes of September 10, 1992**

FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 4.2 **Resolution No. 92-1688, For the Purpose of Establishing the FY 92-93 Metropolitan Service District Legislative Task Force**

5. ORDINANCES, FIRST READINGS

URBAN GROWTH BOUNDARY ORDINANCE

6:10
(15 min.)

- 5.1 **Ordinance No. 92-472, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 91-4: PCC Rock Creek Public Hearing** (Action Requested: Hold Public Hearing)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE TRANSPORTATION AND PLANNING COMMITTEE

6:25
(10 min.)

- 6.1 **Ordinance No. 92-470, For the Purpose of Amending the Regional Waste Water Management Plan and Authorizing the Executive Officer to Submit it for Recertification Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

McLain

6:35
(20 min.)

- 6.2 **Ordinance No. 92-450, An Ordinance Adopting a Final Order for Periodic Review of the Metro Urban Growth Boundary Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

Devlin

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7. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:55 7.1 Resolution No. 92-1674, For the Purpose of Funding Devlin
(10 min.) Greenspaces Projects to Restore and Enhance Urban
 Wetlands, Streams and Riparian Corridors, and Upland Sites
 (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

7:05 7.2 Resolution No. 92-1689, For the Purpose of Establishing a Collier
(10 min.) Position Opposing Oregon State Constitutional Amendment -
 Ballot Measure 9 (Action Requested: Motion to Adopt the
 Resolution)

NON-REFERRED RESOLUTION

7:15 7.3 Resolution No. 92-1697, For the Purpose of Directing the Hansen
(10 min.) Preparation of Neutral Factual Information Regarding
 Ballot Measure #9 (Action Requested: Motion to Adopt the
 Resolution)

7:25 8. EXECUTIVE SESSION Held Under the Authority of ORS
(10 min.) 192.660(1)(h) to Consult with Counsel with Regard to
 Litigation

7:35 9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS
(10 min.)

7:45 ADJOURN

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- 4.1 Minutes of September 10, 1992
- FROM THE GOVERNMENTAL AFFAIRS COMMITTEE
- 4.2 Resolution No. 92-1688, For the Purpose of Establishing the FY 92-93 Metropolitan Service District Legislative Task Force
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- URBAN GROWTH BOUNDARY ORDINANCE
- 6:10 (15 min.) 5.1 Ordinance No. 92-472, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 91-4: PCC Rock Creek Public Hearing (Action Requested: Hold Public Hearing)
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 (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

7:05 7.2 Resolution No. 92-1689, For the Purpose of Establishing Collier
(10 min.) Opposing Oregon State Constitutional Amendment - Ballot
 Measure 9 (Action Requested: Motion to Adopt the
 Resolution)

7:15 **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(10 min.)

7:25 **ADJOURN**

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COUNCIL MEETING CONSENT AGENDA

DATE: October 8, 1992
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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

4.1 Minutes of September 10, 1992

FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4.2 Resolution No. 92-1688, For the Purpose of Establishing the FY 92-93 Metropolitan Service District Legislative Task Force



Donald E. Carlson, Council Administrator