



METRO

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

Agenda

REVISED AGENDA: Agenda Item No. 4.2 has been added;
No. 8 has been renumbered No. 9;
and No. 8, Executive Session has been added

DATE: September 10, 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

5:35
(5 min.)

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

4.1 Minutes of June 25, 1992

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 4.2 Resolution No. 92-1669A, For the Purpose of Endorsing a Public Awareness Plan for the Metropolitan Greenspaces Master Plan and Ballot Measure No. 26-1

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 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 (Action Requested: Referral to the Transportation & Planning Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE AND SOLID WASTE COMMITTEES

5:45
(10 min.)

- 6.1 Ordinance No. 92-469, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Reflecting the Reorganization of Division Functions Within the Solid Waste Revenue Fund, Establishing the Planning and Technical Services Division and Funding the Carryover for Phase II of the Storm Water Processing and Retention Project at Metro South Household Hazardous Waste Facility PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Wyers

7. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

5:55
(20 min.)

- 7.1 Resolution No. 92-1619, For the Purpose of Eliminating Bypass Option B from Further Western Bypass Study (Action Requested: Motion to Adopt the Resolution)

McLain

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

7. RESOLUTIONS (Continued)

6:15 7.2 **Resolution No. 92-1620A, For the Purpose of Eliminating a Devlin**
(25 min.) "Transit-Intensive Strategy" from Further Consideration in
 the Western Bypass Study without Precluding Future Light
 Rail Transit in the Highway 217 Corridor (Action
 Requested: Motion to Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

6:40 7.3 **Resolution No. 92-1665A, For the Purpose of Expressing Devlin**
(30 min.) Metropolitan Service District's Intention to Reimburse
 Certain Expenses Related to the Greenspaces Program from
 the Sale of General Obligation Bonds (Action Requested:
 Motion to Adopt the Resolution)

7:10 8. **EXECUTIVE SESSION Held Under the Authority of ORS**
(10 min.) **192.660(1)(h) to Consult with Legal Counsel with Regard to**
 Litigation (No Action Requested: Informational Only)

7:20 9. **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(10 min.)

7:30 **ADJOURN**

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4.1 Minutes of June 25, 1992

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McLain

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(25 min.)

- 7.2 Resolution No. 92-1620A, For the Purpose of Eliminating a "Transit-Intensive Strategy" from Further Consideration in the Western Bypass Study without Precluding Future Light Rail Transit in the Highway 217 Corridor (Action Requested: Motion to Adopt the Resolution)

Devlin

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7. RESOLUTIONS (Continued)

REFERRED FROM THE FINANCE COMMITTEE

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 Motion to Adopt the Resolution)

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


7:20 ADJOURN

COUNCIL MEETING CONSENT AGENDA

DATE: September 3, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

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 June 25, 1992



Donald E. Carlson, Council Administrator