



METRO

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

Agenda

DATE: May 14, 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

5:35
(30 min.)

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Briefing on Greenspaces Master Plan

6:05
(5 min.)

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

4.1 Consideration of April 9, 1992 Minutes

REFERRED FROM THE SOLID WASTE COMMITTEE

4.2 Resolution No. 92-1606, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services

6:10
(5 min.)

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 92-453, For the Purpose of Granting a Franchise to Pemco, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency (Action Requested: Referral to the Solid Waste Committee)

5.2 Ordinance No. 92-454, For the Purpose of Granting a Franchise to Sonas Soil Resource Recovery of Oregon, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency (Action Requested: Referral to the Solid Waste Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:15
(15 min.)

6.1 Ordinance No. 92-455, For the Purpose of Amending Metro Code Chapter 5.02, Disposal Charges and User Fees (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.

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:30 (5 min.) 7.1 Resolution No. 92-1608, For the Purpose of Authorizing a Sole-Source Contract with Charles Sax, AIA to Create a Booklet: Meet "MRF" An Introduction to Materials Recovery Facilities and Transfer Stations (Action Requested: Motion to Adopt the Resolution) Hansen
- 6:35 (5 min.) 7.2 Resolution No. 92-1614A, For the Purpose of Authorizing Issuance of a RFB for Groundwater Monitoring Well Improvements and Piezometer Installation at St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) Van Bergen

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 6:40 (10 min.) 7.3 Resolution No. 92-1609, Establishing Guidelines and Criteria for the Second Year of Greenspaces Restoration and Enhancement Grants (Action Requested: Motion to Adopt the Resolution) Devlin

BEFORE THE CONTRACT REVIEW BOARD

- 6:50 (15 min.) 7.4 Resolution No. 92-1615, For the Purpose of Amending Contract 901-395 between Metro and 1000 Friends of Oregon (Action Requested: Motion to Adopt the Resolution)

- 7:05 (10 min.) **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:15 **ADJOURN**