



METRO

Agenda

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

DATE: February 13, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

5:30 ROLL CALL/CALL TO ORDER

1. CONSIDERATION OF A CANDIDATE FOR THE VACANT DISTRICT 11 COUNCIL POSITION

A. Interviews of Candidates by the Council:

- 5:35 1. Mike Dolan
- 5:50 2. Robert Phillips
- 6:05 3. Joe Ross
- 6:20 4. Margaret Bax
- 6:35 5. Ronnie Dansby
- 6:50 6. Ed Washington
- 7:05 7. Michel Wagner

7:20 B. Selection of Candidate for the District 11 Position
(15 min.)

7:35 C. Consideration of Resolution No. 92-1567, For the Purpose
(5 min.) of Appointing a Candidate to Fill the Vacant District 11 Council Position (Action Requested: Motion to Adopt the Resolution)

7:40 D. Dinner Break; Room 335 (After break, reconvene in Council
(45 min.) Chamber)

8:25 2. INTRODUCTIONS
(15 min.)

3. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

4. EXECUTIVE OFFICER COMMUNICATIONS

8:40 5. CONSENT AGENDA (Action Requested: Motion to Adopt
(5 min.) Consent Agenda)

5.1 Consideration of Minutes of October 10 and 24, and November 14 and 26, 1991

6. ORDINANCES, FIRST READINGS

8:45 6.1 Ordinance No. 92-444, An Ordinance Adopting a Final Order
(30 min.) and Amending the Metro Urban Growth Boundary for Contested Case No. 91-2: Forest Park PUBLIC HEARING (Action Requested: Receive Hearings Officer's Report and Public Hearing Only)

(Continued)

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

7. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

9:15 7.1 Ordinance No. 92-448, For the Purpose of Amending Metro Buchanan
(10 min.) Code Section 5.06.070 to Clarify the Composter Community
 Enhancement Boundary, and Declaring an Emergency (Action
 Requested: Motion to Adopt the Ordinance)

8. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

9:25 8.1 Resolution No. 92-1557, For the Purpose of Authorizing Wyers
(5 min.) Issuance of a Request for Proposals for a Study of Weight-
 Based Collection Rates as Economic Recycling Incentives
 and Entering into Multi-Year Contracts with the Most
 Qualified Proposers (Action Requested: Motion to Refer
 Resolution back to Solid Waste Committee)

9:30 **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

(20 min.) 9.1 Report on January 30 Presentation to the Metro Charter Gardner
 Committee

9:50 ADJOURN

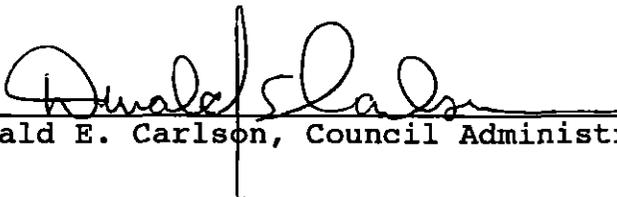
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COUNCIL MEETING CONSENT AGENDA

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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:

- 5.1 Minutes of October 10 and 24, and November 14 and 26, 1991
- 5.2 Resolution No. 92-1563, For the Purpose of Confirming Appointments to the Metropolitan Greenspaces Policy Advisory Committee



Donald E. Carlson, Council Administrator