



METRO

Agenda

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

DATE: August 27, 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 May 28 and June 11, 1992

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 92-471, For the Purpose of Amending the Metro Code to Modify the Designated Facility Status of Columbia Ridge Landfill for Purposes of Flow Control, to Add Roosevelt Regional Landfill to the List of Designated Facilities, to Establish Criteria to Consider in Designating Disposal Facilities, and Declaring an Emergency (Action Requested: Referral to the Solid Waste Committee)

- 5.2 Ordinance No. 92-450, An Ordinance Adopting a Final Order for Periodic Review of the Metro Urban Growth Boundary (Action Requested: Referral to the Transportation & Planning Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

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 & 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 (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

5:55
(10 min.)

- 7.1 Resolution No. 92-1665, For the Purpose of Expressing 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)

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

7. RESOLUTIONS (Continued)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:05 **7.2 Resolution No. 92-1662, For the Purpose of Authorizing an Wyers**
(10 min.) **Exemption to the Requirement for Competitive Bidding in**
 Metro Code Chapter 2.04.040, and Authorizing a Sole Source
 Contract with Philip Environmental Services, Inc. for
 Recycling of Oil-Based Paint Wastes Collected at Metro's
 Household Hazardous Waste Facilities (Action Requested:
 Motion to Adopt the Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:15 **7.3 Resolution No. 92-1666, For the Purpose of Accepting**
(10 min.) **Nominees to the Metro Committee for Citizen Involvement**
 (Metro CCI) (Action Requested: Motion to Adopt the
 Resolution)

6:25 **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(10 min.)

6:35 **ADJOURN**



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6. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

5:45
(10 min.)

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Wyers

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

5:55
(10 min.)

- 6.2 Resolution No. 92-1666, For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI) (Action Requested: Motion to Adopt the Resolution)

6:05
(10 min.)

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

6:15

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