



METRO

Agenda

2000 S.W. Fir **PLEASE NOTE: Revised Agenda; Agenda Item No. 7.5 has been added**
Portland, OR 97201-5198
503/221-1646

DATE: ~~February 11, 1993~~
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

4:00 (5 min.) ROLL CALL/CALL TO ORDER

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

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

4.1 Minutes

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 93-1478, For the Purpose of Confirming the Appointment of William E. Peressini to the Investment Advisory Board

4:05 (5 min.)

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 93-483, For the Purpose of Amending Metro Code Section 5.05.030 to Modify the Designated Facility Status of Columbia Ridge Landfill, Hillsboro Landfill and Lakeside Reclamation for Purposes of Flow Control, to Add Roosevelt Regional Landfill and Finley Buttes Landfill to the List of Designated Facilities, and Declaring an Emergency (Action Requested: Referral to the Solid Waste Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

4:10 (10 min.)

6.1 Ordinance No. 93-482, For the Purpose of Amending Metro Code Chapter 5.02, Metro Solid Waste Disposal Charges and User Fees at Metro Facilities PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

McLain

7. RESOLUTIONS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:20 (10 min.)

7.1 Resolution No. 93-1742A, For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC) (Action Requested: Motion to Adopt the Resolution)

Hansen

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 273-5577 or 221-1646, ext. 206.

(Continued)

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

COUNCIL MEETING CONSENT AGENDA

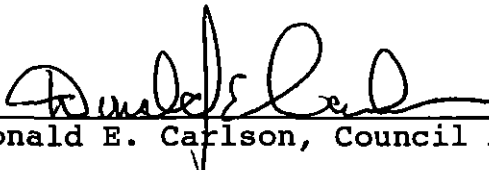
DATE: February 11, 1993
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

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 January 4 and 14, 1993

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 93-1478, For the Purpose of Confirming the Appointment of William E. Peressini to the Investment Advisory Board



Donald E. Carlson, Council Administrator