



METRO

DATE: July 22, 1993  
 MEETING: Metro Council  
 DAY: Thursday  
 TIME: 4:00 p.m.  
 PLACE: Metro Council Chamber

Approx.  
Time\*

Presented  
 By

- 4:00      1.    INTRODUCTIONS
2.    CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS
3.    EXECUTIVE OFFICER COMMUNICATIONS
4.    OTHER BUSINESS
- 4:05      4.1    Metro Apportionment Commission Report  
 (10 min )
- 4:15      4.2    Tax Study Commission Report  
 (10 min.)
- 4:25      5.    CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)  
 (5 min.)
- 5.1    *Minutes of June 24, 1993*
- FROM THE PLANNING COMMITTEE
- 5.2    **Resolution No. 93-1825, For the Purpose of Amending the FY 94 Unified Work Program to Include the Single Corridor South/North Alternatives/Draft Environmental Impact Statement Work Element and Amending the FY 93 TIP Accordingly**
- FROM THE FINANCE COMMITTEE
- 5.3    **Resolution No. 93-1817, For the Purpose of Confirming the Appointment of Patricia Shaw to the Investment Advisory Board**
- 5.4    **Resolution No. 93-1822, For the Purpose of Obtaining the Approval of the Metro Council to Write Off Certain Accounts Receivable**

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

**6. ORDINANCES, SECOND READINGS**

FROM THE FINANCE COMMITTEE

- 4:30 (10 min.) 6.1 **Ordinance No. 93-504**, For the Purpose of Amending Metro Code Section 5.02.060 Relating to the Credit Policy at Metro Solid Waste Facilities PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) Monroe

FROM THE SOLID WASTE COMMITTEE

- 4:40 (10 min.) 6.2 **Ordinance No. 93-503**, For the Purpose of Amending Metro Code Section 5.06.065, Criteria for Funding Metro Central Station Community Enhancement Projects/Programs PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) Hansen

**7. RESOLUTIONS**

FROM THE PLANNING COMMITTEE

- 4:50 (10 min.) 7.1 **Resolution No. 93-1821**, For the Purpose of Approving the Selection of Hearings Officers for Contested Case Hearings (Action Requested: Motion to Adopt the Resolution) Moore
- 5:00 (10 min.) 7.2 **Resolution No. 93-1820**, Recommending Selection of a Locally Preferred Alternative and Making an Associated Land Use Decision for the Hillsboro Corridor Project (Action Requested: Motion to Adopt the Resolution) Moore

FROM THE SOLID WASTE COMMITTEE

- 5:10 (10 min.) 7.3 **Resolution No. 93-1823**, For the Purpose of Adding One New Project to the Year Five Project List for the One Percent for Recycling Program for Fiscal Year 1992-93 (Action Requested: Motion to Adopt the Resolution) McLain
- 5:20 (10 min.) 7.4 **Resolution No. 93-1824A**, For the Purpose of Establishing a Process for Evaluation of Metro's Solid Waste Fees, Consideration and Review of a New Rate Structure for FY 94-95, and Completion of Chapter 11 (Rates) of the Regional Solid Waste Management Plan (Action Requested: Motion to Adopt the Resolution) McFarland
- 5:30 (10 min.) 7.5 **Resolution No. 93-1827**, For the Purpose of Authorizing Issuance of a Request for Proposals for Laboratory Services for St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)

- 5:40 (10 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

5:50 ADJOURN