



METRO

NOTE: Special date and day due to Veteran's Day
(Metro Will be closed November 11, 1993)

DATE: **November 10, 1993***
MEETING: **Metro Council**
DAY: **Wednesday***
TIME: **4:00 p.m.**
PLACE: **Metro Council Chamber**

Approx.
Time*

Presented
By

4:00

CALL TO ORDER/ROLL CALL

1. INTRODUCTIONS

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

3. EXECUTIVE OFFICER COMMUNICATIONS

4:05
(20 min.)

3.1 Update on Oregon Department of Transportation Six-Year Program Process, Schedule and Criteria

4:25
(5 min.)

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

4.1 Minutes of October 28, 1993

REFERRED FROM THE SOLID WASTE COMMITTEE

4.2 Resolution No. 93-1867, For the Purpose of Revising the Initial Term Commencement Dates for Members of the Solid Waste Rate Review Committee to Allow for a More Orderly Transition Between Terms

REFERRED FROM THE FINANCE COMMITTEE

4.3 Resolution No. 93-1861, For the Purpose of Confirming the Appointment of Christopher D. Cassard to the Investment Advisory Board

4:30
(5 min.)

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 93-515, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain Membership in the Oregon Tourism Alliance; and Declaring an Emergency (Action Requested: Refer to the Finance and the Regional Facilities Committees)

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534.

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

5. ORDINANCES, FIRST READINGS (Continued)

5.2 Ordinance No. 93-521, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding an Intergovernmental Agreement with the City of Portland for a Predicate Study; and Declaring an Emergency (Action Requested: Refer to the Finance and Governmental Affairs Committees)

5.3 Ordinance No. 93-523, For the Purpose of Approving the Revision of the Metro Code Chapter 2.02, Personnel Rules (Action Requested: Refer to the Governmental Affairs Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE PLANNING COMMITTEE

4:35
(10 min.)

6.1 Ordinance No. 93-506A, For the Purpose of Amending the Regional Urban Growth Boundary for Columbia South Shore, Policy 26 Area PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Kvistad

REFERRED FROM THE SOLID WASTE COMMITTEE

4:45
(20 min.)

6.2 Ordinance No. 93-519, For the Purpose of Granting a Franchise to Energy Reclamation, Inc. For the Purpose of Operating a Solid Waste Processing Facility, and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

McFarland

7. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

5:05
(10 min.)

7.1 Resolution No. 93-1851, For the Purpose of Funding Third-Year of Greenspaces Projects to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors and Upland Sites (Action Requested: Motion to Adopt the Resolution)

Devlin

5:10
(20 min.)

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

8.1 Advisory Committee Reports

- (a) Forest Grove Enhancement Committee
- (b) Composter Community Enhancement Committee
- (c) North/South Steering Committee
- (d) Greenspaces Update

McLain
Buchanan
Monroe
Devlin

5:30

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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:


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Donald E. Carlson, Council Administrator