



METRO

DATE: January 13, 1994  
MEETING: Metro Council  
DAY: Thursday  
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  
(5 min.) 4. CONSENT AGENDA (Action Requested: Motion to Approve the Consent Agenda)

- 4.1 Minutes of December 17 and December 23, 1993

4:10  
(5 min.) 5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 94-528, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding a Compost Bin Program and the Remainder of the Project to Replace the Roof and Ventilation System at Metro South Transfer Station; and Declaring an Emergency (Action Requested: Refer to the Solid Waste Committee and the Finance Committee)

6. ORDINANCES SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

4:15  
(10 min.) 6.1 Ordinance No. 94-527, For the Purpose of Granting a Franchise Renewal to Ambrose Calcagno, Jr., DBA A.C. Trucking For the Purpose of Operating a Solid Waste Transfer Station and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance Dependent upon Solid Waste Committee Recommendation January 11, 1994)

McLain

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:25  
(10 min.) 6.2 Ordinance No. 94-521A, 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

Hansen

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

**7. RESOLUTIONS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 4:35  
(10 min.)      **7.1 Resolution No. 94-1860A**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Portland for a Predicate Study (Action Requested: Motion to Adopt the Resolution)      Hansen

REFERRED FROM THE PLANNING COMMITTEE

- 4:45  
(10 min.)      **7.2 Resolution No. 94-1868**, For the Purpose of Adopting an Intergovernmental Agreement for Management of the Willamette Shore Line Right-of-Way (Action Requested: Motion to Adopt the Resolution)      Devlin

BEFORE THE CONTRACT REVIEW BOARD

- 4:55  
(10 min.)      **7.3 Resolution No. 94-1891**, For the Purpose of Adopting an Extension to Metro Contract No. 903389 and to Exempt This Work from Competitive Bidding, Pursuant to Metro Code Section 2.04.054(a)(2) (Action Requested: Motion to Adopt the Resolution)      Gates

REFERRED FROM THE SOLID WASTE COMMITTEE AND ALSO BEFORE THE CONTRACT REVIEW BOARD (7.4)

- 5:05  
(10 min.)      **7.4 Resolution No. 94-1897**, For the Purpose of Rejecting an Appeal by James Luzier of the Award of a Contract to Portland State University for Groundwater Modeling at the St. Johns Landfill and Authorizing the Executive Officer to Execute the Agreement (Action Requested: Motion to Adopt the Resolution) (Note: This resolution was previously assigned No. 93-1890 in error)      Washington

- 5:15  
(10 min.)      **7.5 Resolution No. 94-1892**, For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities (Action Requested: Motion to Adopt the Resolution Dependent upon Solid Waste Committee consideration January 11, 1994)

- 5:25  
(1 hr.)      **7.6 Resolution No. 94-1848**, For the Purpose of Authorizing the Executive Officer to Enter Into a Franchise Agreement with Willamette Resources, Inc., for Construction and Operation of the Metro West Station (Action Requested: Motion to Adopt the Resolution Dependent upon Solid Waste Committee Recommendation January 11, 1994)      Moore

REFERRED FROM THE FINANCE COMMITTEE

- 6:25  
(10 min.)      **7.7 Resolution No. 94-1870**, For the Purpose of Approving a Lease/Purchase Agreement Whereby United States National Bank of Oregon Leases and Sells Certain Equipment to Metro; and Authorizing the Execution and Delivery of the Lease/Purchase Agreement and Other Matters Pertaining Thereto (Action Requested: Motion to Adopt the Resolution Dependent Upon Finance Committee Recommendation January 12, 1994)      Kvistad

**METRO COUNCIL AGENDA**

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**8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:35  
(10 min.)

**8.1 Presentation of Request of MCCI to Hold a Council Meeting in Another  
Part of the Metro Region (No Action Requested: Discussion Only)**

Devlin

6:45

**ADJOURN**