



METRO

REVISED AGENDA: Agenda Item No. 8.1 has been added to the agenda. It is related to Agenda Item No. 6.1 and will be considered immediately after.

DATE: January 27, 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**
- 3.1 Appreciation Ceremony for Salmon Festival Sponsors and Salmon Festival Commemorative Blanket Designer**

4:05 (5 min.) **4. CONSENT AGENDA** (Action Requested: Motion to Approve the Consent Agenda)

4.1 Minutes of January 4 and 13, 1994

REFERRED FROM THE PLANNING COMMITTEE

4.2 Resolution No. 94-1884, For the Purpose of Certifying that Tri-Met's Joint Complementary Paratransit Plan Update for 1994 Conforms to Metro's Regional Transportation Plan

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE AND THE REGIONAL FACILITIES COMMITTEES

4:15 (10 min.) **5.1 Ordinance No. 94-514A, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Sharing Payment with the Zoo for the Metro Construction Project Manager; and Declaring an Emergency PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance)

Devlin/
 McFarland

6. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

4:25 (30 min.) **6.1 Resolution No. 94-1890, For the Purpose of Recommending to the Oregon Transportation Commission a Package of Program Reductions and Additions for Incorporation in the 1995 through 1998 State Transportation Improvement Program (Action Requested: Motion to Adopt the Resolution)**

Monroe

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

6. RESOLUTIONS (Continued)

REFERRED FROM THE SOLID WASTE COMMITTEE

4:55
(10 min.) **6.2 Resolution No. 94-1889, For the Purpose of Stabilizing and Expanding Markets for Yard Debris Compost by Designating Product Standards (Action Requested: Motion to Adopt the Resolution)** McLain

5:05
(10 min.) **6.3 Resolution No. 94-1887, For the Purpose of Authorizing the Issuance of a Request for Proposals, and Authorizing the Executive Officer to Enter Into a Contract for Services to Create a Booklet "What's a Household Hazardous Waste Facility?" (Action Requested: Motion to Adopt the Resolution)** Hansen

5:15
(10 min.) **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

5:25
(10 min.) **8. OTHER BUSINESS**

8.1 Consideration of a Letter to City of Portland Mayor Vera Katz Related to Water Avenue Ramps (Action Requested: Motion to Approve the Letter) Kvistad

5:35 **ADJOURN**