



METRO

DATE: April 28, 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

4:05 **3. EXECUTIVE OFFICER COMMUNICATIONS**

(10 min.) **3.1 Tabloid from Region 2040**

4:15 **4. OTHER BUSINESS**

(20 min.)

4.1 Consideration and Review of MERC Resolution No. 94-15

4:35 **5. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent
 (5 min.) Agenda)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5.1 Resolution No. 94-1945, For the Purpose of Accepting a Nominee to the Metro Committee for Citizen Involvement (Metro CCI)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

4:40 **6.1 Ordinance No. 94-546, For the Purpose of Amending Franchise No. 12 for**
 (10 min.) **Pemco, Inc. to Authorize an Additional Temporary Location for Treatment of Petroleum Contaminated Soil and Declaring an Emergency PUBLIC HEARING** (Action Requested: Motion to Recommend Adoption of the Ordinance)

Hansen

7. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

4:50 **7.1 Resolution No. 94-1937, For the Purpose of Amending the FY 1994 Metro**
 (10 min.) **Transportation Improvement Program to Allocate Funds to Support the Extension of Westside Light Rail to the City of Hillsboro (Action Requested: Motion to Adopt the Resolution)**

Devlin

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534 (Clerk).
 * Times are approximate; items might not be considered in the exact order listed.

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7. **RESOLUTIONS** (Continued)

5:00
(10 min.) **7.2** **Resolution No. 94-1930, For the Purpose of Describing Intended Metro Action on Final Region 2040 Reports and Comments (Action Requested: Motion to Adopt the Resolution)** Moore

5:10
(10 min.) **7.3** **Resolution No. 94-1949, For the Purpose of Endorsing the ODOT/DLCD Funding Recommendations for the Transportation and Growth Management Grant Program (Action Requested: Motion to Adopt the Resolution)** Gardner

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:20
(10 min.) **7.4** **Resolution No. 94-1932, For the Purpose of Establishing Personnel Policies for Council Department Employees (Action Requested: Motion to Adopt the Resolution)** Buchanan

REFERRED FROM THE FINANCE COMMITTEE

5:30
(10 min.) **7.5** **Resolution No. 94-1933, For the Purpose of Creating the Department of General Services and Confirming the Appointment of Douglas E. Butler to the Position of Director of General Services (Action Requested: Motion to Adopt the Resolution)** Washington

5:40
(10 min.) **7.6** **Resolution No. 94-1951, For the Purpose of Authorizing a Multi-Year Intergovernmental Agreement with Tri-Met for Construction Management Services for the Westside Light Rail Project (Action Requested: Motion to Adopt the Resolution)** Buchanan

5:50 **8.** **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:00 **ADJOURN**

COUNCIL MEETING CONSENT AGENDA

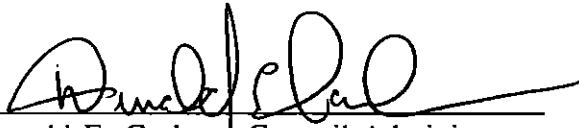
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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

5. CONSENT AGENDA

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5.1 Resolution No. 94-1945, For the Purpose of Accepting a Nominee to the Metro Committee for Citizen Involvement (Metro CCI)



Donald E. Carlson | Council Administrator