

**METRO**

DATE: June 9, 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. NON-REFERRED RESOLUTIONS**

(1 hr.)

**3.1 Consideration of Resolution No. 94-1972, For the Purpose of Ratifying and Approving Contract Amendment No. 4 Between Metro and Oregon Waste Systems, Inc. and Directing Legal Counsel to Issue an Opinion Concerning the Allocation of Power Between the Council and the Executive Officer; and**

Devlin

**Resolution No. 94-1973, For the Purpose of Obtaining a Judicial Declaration of the Validity of Amendment No. 4 to the Contract Between Oregon Waste Systems, Inc. and Metro**

Van Bergen

**4. EXECUTIVE OFFICER COMMUNICATIONS**

5:05 **4.1 Presentation by GTE of Sponsorship Check for Metro Washington Park Zoo Rhythm and Zoo Concert Series**

(20 min.)

5:25 **4.2 Briefing on Contribution to the Oregon Convention Center**

(20 min.)

5:45 **5. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**

(5 min.)

**5.1 Metro Council Workshop Minutes of May 25 and Metro Council Minutes of May 26, 1994**

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\* Times are approximate; items may not be considered in the exact order listed.

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5:50  
(5 min.)

**6. ORDINANCES, FIRST READINGS**

**6.1 Ordinance No. 94-555, An Ordinance Readopting Metro Code 2.06 (Investment Policy); and Declaring an Emergency (Action Requested: Refer to the Finance Committee)**

**6.2 Ordinance No. 94-556, An Ordinance Relating to Taxation, Establishing a Construction Excise Tax Reducing the Metro Excise Tax, Reducing Solid Waste Rates, and Refunding Payments to Local Governments (Action Requested: Refer to the Finance Committee)**

**7. RESOLUTIONS**

**REFERRED FROM THE PLANNING COMMITTEE**

5:55  
(10 min.)

**7.1 Resolution No. 94-1968, For the Purpose of Approving an Intergovernmental Agreement between Metro and the Oregon Department of Environmental Quality to Complete the Transportation and Land Use Elements of the Portland Ozone Maintenance Plan (Action Requested: Motion to Adopt the Resolution)**

Gardner

6:05  
(10 min.)

**7.2 Resolution No. 94-1967, To Authorize General Counsel Appearance in Beaverton/Portland Urban Service Boundary Cases (Action Requested: Motion To Adopt the Resolution)**

Moore

6:15  
(10 min.)

**8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:25

**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**

**5.1 Metro Council Workshop Minutes of May 25 and Metro Council Minutes of May 26, 1994**

  
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Donald E. Carlson, Council Administrator