



METRO

REVISED AGENDA: Agenda Item No. 10 has been added and will be considered at 5:30 p.m., time certain

DATE: September 8, 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

5:00 TIME
CERTAIN
(30 min.)

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Update on Oregon Territory Project at the Metro Washington Park Zoo

4:30 TIME
CERTAIN
(20 min.)

4. OTHER BUSINESS

4.1 Metro Committee for Citizen Involvement (MCCI) Update Presentation to Metro Council

4:05
(5 min.)

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

5.1 Minutes of August 11, 1994

4:10
(5 min.)

6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 94-567, For the Purpose of Granting a Franchise to Willamette Resources Inc. For the Purpose of Operating a Solid Waste Processing Facility (Action Requested: Refer to the Solid Waste Committee)

6.2 Ordinance No. 94-568, For the Purpose of Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees and Policies at Metro Washington Park Zoo (Action Requested: Refer to the Regional Facilities Committee)

6.3 Ordinance No. 94-569, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$5,000 from the General Fund Contingency to the Office of the Auditor Materials & Services Misc. Professional Services For the Purpose of Transition Services for the New Office of the Auditor; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

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

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

METRO COUNCIL AGENDA

September 8, 1994

Page 2

6. ORDINANCES, FIRST READINGS (Continued)

- 6.4 Ordinance No. 94-570**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule to Implement the Construction Excise Tax, Adding 1.0 FTE in the Financial Planning Division and Funding Local Government One-Time Start Up Costs; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

7. ORDINANCES, SECOND READINGS

PLACED ON THE COUNCIL AGENDA AT THE DIRECTION OF THE FINANCE COMMITTEE (REMOVED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE)

- 4:15
(15 min.) **7.1 Ordinance No. 94-559**, An Ordinance Relating to Public Meetings Allowing Council Members to be Present at Meetings Through the Use of Electronic Means and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) McLain

REFERRED FROM THE FINANCE COMMITTEE

- 4:50
(10 min.) **7.2 Ordinance No. 94-562A**, For the Purpose of Amending the Metro Code Section 2.04.045 Relating to Approval of Contract Amendments PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) McLain

- 6:00
(10 min.) **7.3 Ordinance No. 94-564**, An Ordinance Amending the FY 1994-95 Budget by Transferring \$10,500 from the Support Services Fund Contingency to Materials & Services, Temporary Help Services, in the General Services Department for the Purpose of Providing Clerical Relief for the General Metro Switchboard Receptionist; and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) Kvistad

- 6:10
(15 min.) **7.4 Ordinance No. 94-565A**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$68,262 from the Solid Waste Revenue Fund Contingency to the Administration Division Materials & Services, Legal Fees Line Item For the Purpose of Providing Legal Services Regarding Metro Executive Officer Contracting Authority; and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) Van Bergen

8. RESOLUTIONS

FROM THE FINANCE COMMITTEE

- 6:25
(10 min.) **8.1 Resolution No. 94-2014**, For the Purpose of Amending a Contract with Jacob Tanzer for Legal Services Regarding Metro Executive Officer Authority (Action Requested: Motion to Adopt the Resolution) Van Bergen

8. RESOLUTIONS (Continued)

REFERRED FROM THE PLANNING COMMITTEE

6:35
(10 min.) **8.2 Resolution No. 94-2016, Waiving the Filing Deadline for a Proposed Urban Growth Boundary Locational Adjustment (Action Requested: Motion to Adopt the Resolution)** Devlin

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:45
(10 min.) **8.3 Resolution No. 94-2028, Authorizing a Temporary Lease of Property for a Cellular Telephone Antenna Site (Action Requested: Motion to Adopt the Resolution)**

6:55
(10 min.) **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

5:30
TIME
CERTAIN
(30 min.) **10. EXECUTIVE SESSION - Held pursuant to ORS 192.660(1)(h) to consult with outside Legal Counsel regarding litigation related to Council authority under 1992 Metro Charter** Bill Gary/
Jim Mountain

7:05 **ADJOURN**