

# A G E N D A

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**METRO**

**MEETING:** METRO COUNCIL  
**DATE:** December 8, 1994  
**DAY:** Thursday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- 4:00 p.m. **CALL TO ORDER / ROLL CALL**
- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
- 4:05 **3. EXECUTIVE OFFICER COMMUNICATIONS**
- 4. OTHER BUSINESS**
- (30 min.) **4.1 Consideration and Review of Resolution No. 94-48**
- 4:35 **5. ORDINANCES, FIRST READINGS**
- (5 min.) **5.1 Ordinance No. 94-581, For the Purpose of Amending Metro Code Chapter 5.09, Relating to Illegal Dumping of Solid Waste, to Make Procedural Improvements and Corrections, and Declaring an Emergency (Action Requested: Refer to the Solid Waste Committee)**
- 6. ORDINANCES, SECOND READINGS**
- REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE
- 4:40 **6.1 Ordinance No. 94-577, Relating to the Portland Metropolitan Area Local Government Boundary Commission Amending Metro Code Section 2.01.190, and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance)** Gates
- (10 min.)
- 4:50 **6.2 Ordinance No. 94-580A, For the Purpose of Adding New Title 10 to the Metro Code, Creating an Administration Code, and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance)** Gates
- (20 min.)

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

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

**7. RESOLUTIONS**

REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:10  
(10 min.)      **7.1      Resolution No. 94-1977, For the Purpose of Authorizing Issuance of a Request for Bids for the Construction of an Improved Cover System, Gas Collection System, and Stormwater Collection on a Portion of the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution Dependent upon Solid Waste Committee Action December 6, 1994)**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 5:20  
(10 min.)      **7.2      Resolution No. 94-1985, For the Purpose of Requiring Council Confirmation of Appointments to a Committee to Supervise Administration of the Metro Employee Salary Savings Plan (Action Requested: Motion to Adopt the Resolution)**      Gates
- 7.3      Resolution No. 94-1992, For the Purpose of Amending Rules Establishing Procedures Relating to the Conduct of Council Business (Action Requested: Motion to Adopt the Resolution)**      Gates

REFERRED FROM THE PLANNING COMMITTEE

- 5:30  
(1 hour)      **7.4      Resolution No. 94-2040B, For the Purpose of Adopting a 2040 Growth Management Strategy (Action Requested: Motion to Adopt the Resolution)**      Kvistad

6:30      **8.      COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

- (10 min.)      **8.1      LCDC Goal 5 Subcommittee Testimony**

6:40      **ADJOURN**