



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

Meeting: Council Intergovernmental Relations Committee

Date: March 22, 1988

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.  
Time\*

Presented By

- |                   |   |            |
|-------------------|---|------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL  |            |
| 5:35<br>(5 min.)  | 1. Consent Agenda (Action Requested: Motion to approve the items listed below):<br><br>1.1 Minutes of February 3, February 23, and March 8, 1988<br><br>1.2 Resolution No. 88-884, for the Purpose of Approving Use of Federal-Aid Urban System Funds in Partial Support of Oregon's Technology Transfer Center for Transportation<br><br>1.3 Resolution No. 88-895, for the Purpose of Authorizing the Use of Metro Region Interstate Transfer Funds by the Salem Urbanized Area |            |
| 5:40<br>(20 min.) | 2. Consideration of Ordinance No. 88-236, Revising the Fee Schedule for Petitions to Amend the Metropolitan Service District Urban Growth Boundary  | Ray Phelps |
| 6:00<br>(30 min.) | 3. Status Report on Development of Economic Database (Oral Report)  | Mel Huie   |
| 6:30              | ADJOURN   |            |

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Richard Waker (Chair), Tom DeJardin (V. Chair), Tanya Collier, Sharron Kelley and Corky Kirkpatrick

amn/9206C/D3-2/03/15/88



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## CONSENT AGENDA

The following business items have been reviewed by the Presiding Officer of the Council. These items meet with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Intergovernmental Relations Committee is requested to approve the recommendations presented on these items.

- 1.1 Minutes of February 3, February 23, and March 8, 1988
- 1.2 Resolution No. 88-884, for the Purpose of Approving Use of Federal-Aid Urban System Funds in Partial Support of Oregon's Technology Transfer Center for Transportation
- 1.3 Resolution No. 88-895, for the Purpose of Authorizing the Use of Metro Region Interstate Transfer Funds by the Salem Urbanized Area

Donald E. Carlson  
Council Administrator

amn  
9212C/D3-1  
03/16/88