



METRO

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

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

Date: December 13, 1988

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

5:35 1. Consideration of Resolution No. 88-1020, for the
(10 min.) Purpose of Amending the Transportation Improvement
Program to Allocate Interstate Transfer Funds for
the Johnson Creek Extension Project
(Action Requested: Motion to Recommend the Full
Council Adopt the Resolution)

Cotugno

5:45 2. Consideration of Ordinance No. 88-275, for the
(15 min.) Purpose of Amending Metro Code Chapter 3.02,
Amending the Regional Wastewater Treatment
Management Plan, and Submitting it for
Recertification (Public Hearing)
(Action Requested: Motion to Recommend the Full
Council Adopt the Ordinance)

Carlson/
Huie

6:00 3. Consideration of Resolution No. 88-1021, for the
(45 min.) Purpose of Approving the Urban Growth Boundary
Periodic Review Work Plan (Action Requested:
Motion to Recommend the Full Council Adopt the
Resolution)

Carson/
Lee/
Seltzer

6:45 ADJOURN

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

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (V. Chair), Tom DeJardin, David Knowles and Richard Waker

amn/0374D/D2/12/07/88