



**METRO**

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

# Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE  
Date: December 6, 1988  
Day: Tuesday  
Time: 4:30 p.m.  
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:30	CALL TO ORDER ROLL CALL	
4:30 (45 min.)	1. <u>WORK SESSION</u> : Solid Waste Department Quarterly Program and Budget Review (No Action Requested)	Martin
5:15	RECESS	
5:30 (5 min.)	2. <u>Consideration of Minutes</u> of November 15, 1988 (Action Requested: Motion to Approve the Minutes)	
5:35 (30 min.)	3. <u>Consideration of Ordinance No. 88-278</u> , for the Purpose of Amending Metro Code Section 2.05 Relating to Solid Waste Rates ( <u>Public Hearing</u> ) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Martin
6:05 (30 min.)	4. <u>Consideration of Resolution No. 88-1018</u> , for the Purpose of Approving the Request for Proposals for the Metro East Station (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Martin/ Watkins
6:35 (15 min.)	5. <u>Consideration of Ordinance No. 88-276</u> , for the Purpose of Adding Section 5.01.085 to the Metro Code Relating to Franchise Agreements ( <u>Public Hearing</u> ) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	D. Cooper
6:50	ADJOURN	

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

amn  
0364D/D1  
11/30/88