

## **METRO**

Agenda

Ragsdale

Carlson

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

Meeting: COUNCIL INTERNAL AFFAIRS COMMITTEE

Date:

April 27, 1989

Day: Time: Thursday 4:00 p.m.

Place:

Council Chamber

Approx.

Time\* Presented By

4:00

CALL TO ORDER

ROLL CALL

4:05 (15 min.)

1. Consideration of Ordinance No. 89-285, Knowles Amending Metro Code Chapter 2.02 by Adding

Section 2.02.285 Establishing a Smoking Policy for Metro Facilities (Public Hearing)

(Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)

4:20 (10 min.)

2. Consideration of Ordinance No. 89-288,
Amending Metro Code Chapter 2.01 Relating

to Council Voting Procedures (Public Hearing)

(Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)

4:30 (40 min.)

3. Consideration of Ordinance No. 89-289, Amending Metro Code Chaptr 2.01 and Establishing Procedures for Adoption of Council Per Diem and Expense Guidelines

(Public Hearing)

(Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)

Consideration of Resolution No. 89-1065,

Revising Expenditure Guidelines for Councilor

Per Diem, Councilor Expense and General Council Materials and Services Accounts (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)

x:xx ADJOURN

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

COMMITTEE MEMBERS: Councilors Mike Ragsdale (Chair), Gary Hansen (Vice Chair), Lawrence Bauer, Tanya Collier and David Knowles