



**METRO**

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

# Agenda

**Meeting:** COUNCIL INTERNAL AFFAIRS COMMITTEE  
**Date:** September 28, 1989  
**Day:** Thursday  
**Time:** 4:00 p.m.  
**Place:** Council Chamber

Approx.  
Time\*

Presented By

- 4:00      **CALL TO ORDER**  
            **ROLL CALL**
1.    **Consideration of Minutes of August 24, 1989**  
            (Action Requested: Motion to Approve the  
                                 Minutes)
- 4:05      2.    **Draft Ordinance No. 89-305, Amending Metro Code**      Carlson  
(20 min.)      Chapter 2, Sections 2.02 and 2.04 Relating  
                                 to a Code of Ethics for Metro Employees and  
                                 Metro Contracting Procedures (No Action  
                                 Requested: Discussion only)
- 4:25      3.    **Ordinance No. 89-314, Amending Metro Code**      Saling  
(10 min.)      Section 2.04.040 Relating to Public Contracts,  
                                 General Provisions to Allow Metro to Enter  
                                 into an Intergovernmental Agreement with the  
                                 State of Oregon to Make Purchases from State  
                                 Price Agreements (Public Hearing) (Action  
                                 Requested: Motion to Recommend Council  
                                 Adopt the Ordinance)
- 4:35      **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