



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **July 12, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

*** * REVISED AGENDA * ***
PLEASE NOTE ADDITION OF ITEM NO. 7.8
RESOLUTION NO. 90-1292 REFERRED FROM THE
COUNCIL ZOO COMMITTEE

Approx.
Time*

Presented By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **INTRODUCTIONS**
- 1.1 **Metro Council Representative for District 1**
2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
4. **SPECIAL ORDERS OF BUSINESS**
- 5:40
(10 min.) 4.1 **Resolution No. 90-1299, For the Purpose of Expressing Appreciation to Mike Ragsdale for Services Rendered to the Council of the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)** **Collier**
5. **ORDINANCES, FIRST READING**
- 5:50
(5 min.) 5.1 **Ordinance No. 90-357, For the Purpose of Establishing a Code of Ethics and Conduct for the Council of the Metropolitan Service District (Referred to Intergovernmental Relations Committee)**
6. **ORDINANCES, SECOND READINGS**
- REFERRED FROM THE FINANCE AND ZOO COMMITTEES**
- 5:55
(10 min.) 6.1 **Ordinance No. 90-354, Amending Metro Code Section 4.01.060 to Allow for Increased Fees on Special Admission Days (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance)** **Van Bergen/
Gardner**

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

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:05
(10 min.) **6.2 Ordinance No. 90-322A**, Amending Metro Code Knowles
Chapter 2.01 Relating to an Appointment
to Fill a Vacancy on the Council
(Action Requested: Motion to Adopt the Ordinance)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:15
(10 min.) **6.3 Ordinance No. 90-352**, For the Purpose of Hansen
Repealing Ordinance No. 85-194
Restricting the Use of the St. Johns
Landfill; Authorizing Limited Use of
Metro Facilities for Disposal of Non-
District Solid Waste; and Repeal of Non-
District Solid Waste; and Repeal of
Section 5.02.055 of the Metro Code
Relation to "Out of State Surcharges"
(Action Requested: Motion to Adopt the
Ordinance)

7. RESOLUTIONS

REFERRED FROM THE CONVENTION & VISITOR FACILITIES COMMITTEE

6:25
(20 min.) **7.1 Resolution No. 90-1284**, For the Purpose of Knowles
Establishing a Public Policy Advisory
Committee for Regional Convention, Trade
Performing Arts and Spectator Facilities
(Action Requested: Motion to Adopt the
Resolution)

REFERRED FROM FINANCE COMMITTEE

6:45
(10 min.) **7.2 Resolution No. 90-1291**, Rescinding Prior Van Bergen
Resolutions Regarding Council Budget
Committee Citizen Appointments and
Supporting Development of New Guidelines
(Action Requested: Motion to Adopt the
Resolution)

7. RESOLUTIONS

REFERRED FROM THE ZOO COMMITTEE

7:40 (10 min.)	7.8 Resolution No. 90-1292, Adopting the Metro Washington Park Zoo Strategic Plan "Visions and Values" as Principles for Metro and for the FY90-91 Zoo Master Plan Update (Action Requested: Motion to Adopt the Resolution)	Gardner
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8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7:50 (15 min.)	8.1 Water Resources Management Work Plan (No Action Required)	McFarland
8:05 (15 min.)	8.2 Finance Committee Report on the Committee's Review of the "Procedures Report Regarding the Exposition Recreation Commission of the City of Portland" (Action Requested: Motion to Approve the Report)	Van Bergen

8:20 **ADJOURN**

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7. RESOLUTIONS

REFERRED FROM FINANCE COMMITTEE

- 6:55
(10 min.)
- 7.3 Resolution No. 90-1295, Adopting the Fiscal Year 1990-91 Pay Plan for Non-Represented Employees, Awarding a Cost of Living Adjustment for Designated Non-Represented Employees, Creating New Classification and Assigning New Pay Ranges to Certain Classifications (Action Requested: Motion to Adopt the Resolution)
- Van Bergen

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

- 7:05
(5 min.)
- 7.4 Resolution No. 90-1189A, Adopting the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws (Action Requested. Motion to Adopt the Resolution)
- Devlin
- 7:10
(5 min.)
- 7.5 Resolution No. 90-1272A, Supporting Joint Efforts with the Intergovernmental Resource Center to Research the Establishment of Extended Area Service (Toll-Free Telephone Service) Within the Portland Vancouver Metropolitan Area (Action Requested: Motion to Adopt the Resolution)
- Bauer
- 7:15
(15 min.)
- 7.6 Resolution No. 90-1293, Establishing a Process For Pursuing the Merger of Tri-Met with the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)
- McFarland

NON-REFERRED RESOLUTIONS

- 7:30
(10 min.)
- 7.7 Resolution No. 90-1274, For the Purpose of Reorganizing Council Standing Committee Membership and Making Appointments for the Remainder of 1990 (Action Requested: Motion to Adopt the Resolution)
- Collier