

Agenda

Date: October 11, 1979

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA (7:40)*

4.1 Minutes of Meeting of September 13, 1979

4.2 A-95 Review, directly related to Metro

4.3 Contracts

5. REPORTS

5.1 Report from Executive Officer (7:45)*

5.2 Council Committee Reports (8:05)*

5.3 Phase I Work Program for Drafting of Goals and Objectives
(8:25)*

6. OLD BUSINESS

6.1 Multnomah County Request for Acknowledgment of Compliance
with LCDC Goals (Resolution available at meeting)
(8:35)*

7. NEW BUSINESS

7.1 Resolution No. 79-99, Recommending the City of Durham's
Request for Acknowledgment of Compliance with LCDC Goals(9:05)*

7.2 Administrative Procedure Rules

7.2.1 Rule No. 79-1, Establishing Notice Procedure for Rule Making (9:25)*

Rule No. 79-2, Establishing Procedure for Rule Making (9:30)*

7.2.2 Ordinance No. 79-74, Repealing Contested Case Hearings Procedures Adopted by MSD Ordinance No. 42 (1946) (First Reading) (9:40)*

Rule No. 79-3, Establishing Rules of Procedure for Contested Cases (9:50)*

7.2.3 Ordinance No. 79-75, Amending Ordinance No. 79-73 (Personnel Rules) Relating to Personnel Discharge Procedures (First Reading) (10:00)*

7.2.4 Rule No. 79-4, Establishing Rules of Procedure for District Declaratory Rulings (10:10)*

7.3 Public Contract Review

7.3.1 Ordinance No. 79-76, Designating and Creating Public Contract Review Board (First Reading) (10:15)*

7.3.2 Rule No. 79-1, Adopting Rules of Procedure for Meetings of the Metro Contract Review Board and Superseding OAR Chapter 127, Divisions 80 and 90 (10:20)*

7.3.3 Rule No. 79-2, Adopting Rules for Exemption of Certain District Contracts from Competitive Bidding Requirements (10:25)*

7.3.4 Rule No. 79-3, Adopting Rule Exempting Washington Park Zoo Primate Exhibit Contract from Competitive Bidding Procedures (10:35)*

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7.4 Resolution No. 79-100, Conducting Feasibility Study Report
for Sanitary Landfill Known as Portland Sand & Gravel in
Multnomah County (10:45)*

8. ANNOUNCEMENTS

ADJOURNMENT (11:00)*

* Times proposed are suggested - actual time for consideration of
agenda items may vary.

mec