

Agenda

Date: October 25, 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 27, 1979

4.2 A-95 Review, directly related to Metro

4.3 Contracts

5. REPORTS

5.1 Report from Executive Officer (7:40)*

5.2 Council Committee Reports (8:00)*

5.3 A-95 Review Report (8:20)*

5.4 Fiscal Year 1979 Fund Balance (8:25)*

6. OLD BUSINESS - PUBLIC HEARINGS (8:30)*

6.1 Administrative Procedure Rules

6.1.1 Rule No. 79-1, Establishing Notice Procedure
for Rule Making (8:30)*

Rule No. 79-2, Establishing Procedure for Rule Making
(8:40)*

Agenda
Metro Council

Page 2

6.1.2 Ordinance No. 79-74, Repealing Contested Case Hearings Procedures Adopted by MSD Ordinance No. 42 (1976) (Second Reading) (8:50)*

Rule No. 79-3, Establishing Rules of Procedure for Contested Cases (9:00)*

6.1.3 Ordinance No. 79-75, Amending Ordinance No. 79-73 (Personnel Rules) Relating to Personnel Discharge Procedures (Second Reading) (9:10)*

6.1.4 Rule No. 79-4, Establishing Rules of Procedure for District Declaratory Rulings (9:20)*

6.2 Public Contract Review

6.2.1 Ordinance No. 79-76, Designating and Creating Public Contract Review Board (Second Reading) (9:30)*

6.2.2 Rule No. CRB 79-1, Adopting Rules of Procedure for Meetings of the Metro Contract Review Board and Superseding OAR Chapter 127, Divisions 80 and 90 (9:40)*

6.2.3 Rule No. CRB 79-2, Adopting Rules for Exemption of Certain District Contracts from Competitive Bidding Requirements (9:50)*

6.2.4 Rule No. CRB 79-3, Adopting Rule Exempting Washington Park Zoo Primate Exhibit Contract from Competitive Bidding Procedures (10:00)*

7. NEW BUSINESS

7.1 Ordinance No. 79-77, Adopting Urban Growth Boundary and Findings (First Reading) (Public Hearing) (10:10)*

7.2 Ordinance No. 79-78, Establishing Procedures Relating to Local Improvement Districts (LID) and Apportionment and Levy of Assessments Related Thereto (First Reading) (10:30)*

7.3 Resolution No. 79-101, Authorizing New Positions, Solid Waste Division (10:50)*

8. ANNOUNCEMENTS

ADJOURNMENT (11:00)*

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

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