

A G E N D A
COUNCIL MEETING
FEBRUARY 11, 1976

1. Approval of minutes of meeting of January 14, 1976 as distributed.
2. (a) Public hearing - Zoning Ord. Amendment relating to zoning of annexed property.
(b) Ordinance No. 927 adopting Zoning Ordinance Amendment relating to annexation zoning.
3. (a) Public hearing - Zoning Ordinance Amendment relating to hearing procedures.
(b) Ordinance No. 928 adopting Zoning Ordinance Amendment relating to hearing procedures.
4. (a) Public hearing - name change for River Street (near Perrin Street)
(b) Action on River Street name change.
5. (a) Consideration of annexation of Bissell property.
(b) Resolution No. 947 approval of Bissell annexation.
6. Proclamation on Special Election of January 20, 1976.
7. (a) Consideration of adopting "Drop Box" solid waste disposal franchise.
(b) Ordinance No. 931 Drop Box solid waste disposal.
8. Presentation by Ray Brandow regarding cable TV.
9. Open period for presentations from the floor.
10. Resolution No. 948 adopting Citizen Involvement Program.
11. Appointments to Citizen Involvement Committee.
12. (a) Consideration of retaining Wilsey & Ham for Comp. Plan Consultants.
(b) Approval of submitting request to LCDC for planning extension.
(c) Approval of submitting request to LCDC for planning grant.
13. Appointment of Council member to Design Review Committee.
14. Report on placement of OREGONIAN boxes in public streets.
15. Request to install gate on 13th Street above Blankenship Road.
16. Liquor License renewals.
17. Consideration of vacating portion of open space in Hidden Springs Ranch #1.
18. Confirmation of changing date of Planning Comm. hearing on Willamette Greenway from Feb 16th to Feb. 23, 1976.
19. Consideration of proceeding with Nuisance Abatement on Old Bolton Oil Co.
20. Ordinance No. 932 - amending ordinance no. 877, relating to assessments.
21. Status of assessments for L.I.D. 74-1 (Portland Avenue Sanitary Sewer).
22. Estimate No. 7 to Riverside Construction Co. for Section 1, Phase II-C Water System (\$36,732.70).
23. Estimate No. 2 (Final) to R. Roland McGrew for Section 2, Phase II-C, Water System.
24. Approval of payment for water filter plant construction (\$30,228.24).
25. Report from Fire Chief Winkel re Village Park apartments.
26. City Administrator's reports.
27. Other.
28. Approval of bills for January.

(adjourn to February 18?)