BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO LOCAL)	ORDINANCE NO.	82-141
IMPROVEMENT DISTRICTS AND)		
REPEALING CODE CHAPTER 4.05)		
(ORDINANCE NOS. 79-78 AND 80-93))		

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Metro Code chaper 4.05, Ordinance No. 79-78 and
Ordinance No. 80-93 are hereby repealed.

ADOPTED this 28th day of October , 1982.

Presiding Officer

ATTEST:

AJ/gl 6503B/107

STAFF	REPORT
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COUNCIL	
Agenda Item N	io6.4
Meeting Date	10/28/82

CONSIDERATION OF ORDINANCE NO. 82-141, AN ORDINANCE RELATING TO LOCAL IMPROVEMENT DISTRICTS AND REPEALING CODE CHAPTER 4.05 (ORDINANCES NO. 79-78 AND 80-93).

Date: August 31, 1982 Presented by: Andy Jordan

FACTUAL BACKGROUND AND ANALYSIS

The original Metro statutes enabled Metro to establish LIDs for projects and to adopt a procedural ordinance under which such districts would be created. Metro's authority with respect to LID procedures was substantially amended by the 1981 Legislature, and those legislative changes have rendered Metro's original LID procedures obsolete. Many of the existing procedures are in conflict with the new enabling statute.

The primary reason for repealing the obsolete procedures at this point is to purge them from the Metro Code which is soon to be revised and republished. Without repeal, the new Code will include the existing obsolete and illegal procedures. Although the Council may wish to adopt new procedures in the future, it is not necessary to retain the existing procedures until that time.

EXECUTIVE OFFICER'S RECOMMENDATION

Based on the analysis of the General Counsel, I recommend that Council adopt the attached Ordinance.

COMMITTEE CONSIDERATION AND RECOMMENDATION

The Council Services Committee unanimously approved Ordinance No. 82-141 on September 27, 1982.

AJ/gl 6504B/107 09/29/82 Council Minutes October 7, 1982 Page Two

5.1 Public Hearing on Ordinance No. 82-141, An Ordinance Relating to Local Improvement Districts and Repealing Code Chapter 4.05 (Ordinances No. 79-78 and 80-93). (First Reading)

General Counsel Jordan stated that the Ordinance repeals existing Metro ordinances which provide for LID procedures. He stated that the legislature had altered the LID authority substantially and made Metro's procedures obsolete. He said if an LID is proposed at a later date, new procedures would have to be adopted.

Council Rhodes stated that the Services Committee had recommended approval of the Ordinance.

Motion to adopt Ordinance No. 82-141 (Rhodes/Kafoury).

There was no public testimony on this matter.

4.1 Appointment of Citizen Members to Transportation Policy Alternatives Committee (TPAC).

Councilor Bonner stated that the Development Committee was recommending six citizens for appointment to TPAC: Lee Ann MacColl, David Dobak, George Starr, Alicia Diaz Lund, Greg Kantor, and Dr. Larry Griffith.

Councilor Rhodes pointed out that there was no citizen representative from Clackamas County where major projects were expected to occur. She stated she had recommended an individual who was not selected because he was a transportation planner and the Council had a standing policy which disallowed citizens with expertise in the area to serve on the committee. She stated she felt the policy should be changed.

Motion to approve six citizens cited above to TPAC (Bonner/ Etlinger).

Councilor Deines stated he too felt the policy of not using citizens with expertise was wrong and indicated he was going to have his committee look at the policy.

The motion carried unanimously.

6.1 Energy Recovery Facility.

Dan Durig introduced Dennis Mulvihill, the newly appointed Waste Reduction Manager. Mr. Mulvihill distributed to the Council copies of the "Energy Recovery Facility Report, October 1982". Mr. Durig then gave a brief overview of the document.

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6.3 Public Hearing on Ordinance No. 82-147, An Ordinance approving in part the City of Portland's petition for locational adjustment of Metro's Urban Growth Boundary (UGB) for the area known as Schoppe Acres. (First Reading)

Motion to adopt Ordinance No. 82-147 (Bonner/Kafoury).

Mr. Cortright stated that no communication had been received from anyone in Schoppe Acres. He indicated that the property owner had petitioned for the removal of the property from the UGB and that the City of Portland had pursued the action by the Council.

There was no one present to testify on the ordinance.

The ordinance was passed to second reading on December 2, 1982.

6.4 Ordinance No. 82-141, Relating to Local Improvement Districts and Repealing Code Chapter 4.05 (Ordinance Nos. 79-78 and 80-93). (Second Reading)

The vote on the previous motion of October 28, 1982 to adopt the ordinance resulted in:

Ayes:

Councilors Bonner, Burton, Deines, Etlinger, Kafoury, Kirkpatrick, Rhodes, Schedeen, and Banzer.

Nays:

None

Absent:

Councilors Berkman, Oleson, and Williamson.

Abstention: None

- 7.1 See action on this item following Agenda Item 6.1.
- 7.2 Resolution No. 82-367, For the purpose of authorizing Metro to enter into a \$3 million loan contract for the financing and construction of sewers in East Multnomah County in conjunction with construction of Light Rail Transit.

Motion to adopt Resolution No. 82-367 (Deines/Kafoury).

Mr. Phillip Whitmore presented the staff report, as contained in the agenda of the meeting.

ORDINANCE NO. 82-141

TITLE An Ordinance Relating to Local
Improvement Districts and Repealing
Code Chapter 4.05 (Ordinance Nos. 79-78
and 80-93).
DATE INTRODUCED October 7, 1982
FIRST READINGOctober 7, 1982
SECOND READING October 28, 1982
DATE ADOPTEDOctober 28, 1982
DATE EFFECTIVE
DATE EFFECTIVE

ROLLCALL

Burton
01eson
Williamson
Berkman
Kirkpatrick
Deines
Rhodes
Schedeen
Bonner
Banzer
Etlinger
Kafoury

Yes	No	Abst.
X		
		X
		Х
		X
Х		
Х		
Х		
Х		
X		
Х		
X		
X		



METROPOLITAN SERVICE DISTRICT

527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

November 1, 1982

Rick Gustafson **EXECUTIVE OFFICER**

Metro Council

Cindy Banzer PRESIDING OFFICER DISTRICT 9

Bob Oleson DEPUTY PRESIDING OFFICER DISTRICT 1

Charlie Williamson DISTRICT 2

Craig Berkman DISTRICT 3

Corky Kirkpatrick DISTRICT 4

> Jack Deines DISTRICT 5

Jane Rhodes DISTRICT 6

Betty Schedeen DISTRICT 7

Ernie Bonner DISTRICT 8

Bruce Etlinger DISTRICT 10

Marge Kafoury DISTRICT 11

Mike Burton DISTRICT 12

Mr. Gordon Mulleneaux

Washington County Administrator

150 North First, Room 418 Hillsboro, Oregon 97123

Dear Mr. Mulleneaux:

Enclosed is a true copy of Ordinance No. 82-141, adopted by the Council of the Metropolitan Service

District on October 28, 1982.

Please file this copy in the Metro ordinance files.

Sincerely,

Everlee Flanigan

Clerk of the Council

Enclosure



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November 1, 1982

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DISTRICT 4 **Jack Deines**

DISTRICT 5

Jane Rhodes DISTRICT 6

Betty Schedeen DISTRICT 7

Ernie Bonner DISTRICT 8

Bruce Etlinger DISTRICT 10

Marge Kafoury DISTRICT 11

Mike Burton DISTRICT 12

Ms. Jane McGarvin Clerk of the Board

Multnomah County Courthouse

1021 S.W. Fourth Avenue, Room 606

Portland, Oregon 97204

Dear Ms. McGarvin:

Enclosed is a true copy of Ordinance No. 82-141, adopted by the Council of the Metropolitan Service

District on October 28, 1982.

Please file this copy in the Metro ordinance files.

Sincerely,

Everlee Flanigan

Clerk of the Council

Enclosure



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Ernie Bonner DISTRICT 8

Bruce Etlinger DISTRICT 10

Marge Kafoury DISTRICT 11

Mike Burton . DISTRICT 12 Mr. George Poppen County Clerk Clackamas County Courthouse 906 Main Oregon City, Oregon 97045

Dear Mr. Poppen:

Enclosed is a true copy of Ordinance No. 82-141 adopted by the Council of the Metropolitan Service District on October 28, 1982.

Please file this copy in the Metro ordinance files.

Sincerely,

Everlee Flanigan Clerk of the Council