

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING THE ) RESOLUTION NO.85-539  
TRANSMITTAL OF A SUPPLEMENTAL )  
BUDGET TO THE TAX SUPERVISING AND ) Introduced by the  
CONSERVATION COMMISSION ) Executive Officer

WHEREAS, A Proposed FY 1984-85 Supplemental Budget was presented to the Council on January 24, 1985; and

WHEREAS, The Council convened as Budget Committee has reviewed the Proposed Supplemental Budget; and

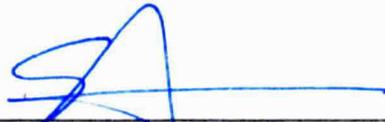
WHEREAS, Pursuant to Oregon Budget Law, the Council convened as Budget Committee must approve transmittal of the Supplemental Budget to the Tax Supervising and Conservation Commission (TSCC) for public hearing and review; now, therefore,

BE IT RESOLVED,

1. That transmittal of the Proposed FY 1984-85 Supplemental Budget as amended by the Council, which is on file at the Metro offices, is hereby approved.

2. That the Executive Officer is hereby directed to submit the FY 1984-85 Supplemental Budget to the TSCC for public hearing and review.

ADOPTED by the Council of the Metropolitan Service District this 14th day of March, 1985.



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Presiding Officer

Ernie Bonner

JS/srs  
2761C/257-2  
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for final consideration. The Council will be requested to confirm a candidate on March 14, he reported.

## 6. CONSENT AGENDA

Motion: Councilor Kelley moved the Consent Agenda be approved and Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kelley, Van Bergen, Waker and Bonner

Absent: Councilors Hansen, Kirkpatrick, Kafoury, Myers and Oleson

The motion carried and the following items were approved:

6.1 Minutes of the Meetings of January 10 and 24, 1985;

6.2 Contract with Sketchley Services, Inc., to Provide the Zoo with Uniforms and Laundry Services.

## 7. ORDINANCES

7.1 Consideration of Ordinance No. 85-186, for the Purpose of Amending the FY 1984-85 Budget and Appropriations Schedule (Continued First Reading)

Jennifer Sims requested the Budget Committee not consider this item until March 14, 1985, because budget adjustments brought about by the Council approving the new building lease were not included in the budget figures presented at this meeting.

Councilor Waker asked if the recent admissions rate increase granted by the Council was considered in the Zoo's revised revenue budget. Ms. Sims said it was not.

Presiding Officer Bonner announced the Budget Committee hearing would be continued to March 14, 1985.

## 8. RESOLUTIONS

8.1 Consideration of Resolution No. 85-539, for the Purpose of Transmitting the FY 1984-85 Budget Amendments to the TSCC

The Presiding Officer said this Resolution was related to Ordinance No. 85-186 and, like the Ordinance, would not be considered until March 14, 1985.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Hansen, Kirkpatrick,  
Kelley, Myers, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, Kafoury and Oleson

The motion carried and the main motion to adopt the ordinance, made at the meeting of January 24, 1985, was amended.

## 8. RESOLUTIONS

### 8.1 Consideration of Resolution No. 85-539, for the Purpose of Transmitting the FY 1984-85 Budget Amendments to the TSCC

Ms. Sims explained adoption of this Resolution was necessary to transmit the amended budget, discussed under agenda item 7.1, to the Tax Supervision and Conservation Commission (TSCC) as required by law.

Motion: Councilor Kirkpatrick moved to adopt the Resolution and Councilor Hansen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Hansen, Kirkpatrick,  
Kelley, Myers, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, Kafoury and Oleson

The motion carried and the Resolution was adopted.

### 8.2 Consideration of Resolution No. 85-545, for the Purpose of Adopting a Council Position on Proposed Legislation Modifying State Landfill Siting Authority

Phillip Fell reported at the meeting of February 28, the Council discussed the provisions of Legislative Counsel Draft 1353 regarding proposed processes for siting landfills. The Council had also requested staff prepare two resolutions regarding landfill siting process for consideration, one stated in general terms to respond to any state landfill legislation (Resolution No. 85-545) and another addressing a specific process (Resolution No. 85-554). Resolution No. 85-554 was prepared after the February 28 meeting and mailed to Councilors separate from the March 14 agenda packet. At the Presiding Officer's request, Mr. Fell then discussed the provisions of LC 1353.