

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXPRESSING) RESOLUTION NO. 86-726
APPRECIATION TO RICK GUSTAFSON)
FOR SERVICES RENDERED TO THE) Introduced by
PORTLAND METROPOLITAN REGION) Councilors Richard Waker
) and Gary Hansen

WHEREAS, Rick Gustafson served two terms as the first Executive Officer of the Metropolitan Service District (Metro) from January 1, 1979, to December 31, 1986; and

WHEREAS, Through his efforts two regional organizations, Columbia Regional Association of Governments (CRAG) and the Metropolitan Service District (MSD), were merged into a new regional government; and

WHEREAS, As Metro's first administrator, he established a well managed, credible and professional organization which shall serve as a model for Metro in future years; and

WHEREAS, He forged an effective working relationship with the Metro Council in developing and carrying out regional government policy; and

WHEREAS, His vision and leadership resulted in the success of many Metro projects including new and exciting exhibits at the Washington Park Zoo; expansion of Metro's solid waste activities and, in particular, construction of the Clackamas Transfer & Recycling Center; acknowledgement of the Urban Growth Boundary; increase of federal transportation dollars for this region, and improved coordination efforts with the local jurisdictions; and

WHEREAS, His commitment to regionalism placed Metro in a leadership role statewide and nationwide in other regional

organizations such as the Oregon Regional Council Association, and the National Associations of Regional Councils; and

WHEREAS, As a result of his efforts, 1) Metro will construct a regional convention center, 2) construct a new transfer and recycling center in Washington County, 3) develop a new regional landfill, 4) revise the Master Plan for the Zoo, and 5) determine the feasibility of innovative resource recovery facilities; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District express its appreciation to Rick Gustafson for the services he has given to the Metropolitan Service District and to the citizens of this region.

2. That a portrait of Rick Gustafson be presented for display in the Metropolitan Service District Council Chamber in recognition of his contribution and service to this region.

ADOPTED by the Council of the Metropolitan Service District this 18th day of December, 1986.


Richard Waker, Presiding Officer

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as Metro Executive. The speech is included at the end of the minutes of this meeting (see Attachment "A").

Consideration of Resolution No. 86-726, for the Purpose of Expressing Appreciation to Rick Gustafson for Services Rendered to the Metropolitan Area

Councilor Hansen read the resolution which listed the many contributions Rick Gustafson had made to regional government efforts.

Motion: Councilor Hansen moved the Council adopt the Resolution and Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in all twelve Councilors voting aye.

The motion carried and the Resolution was adopted. Councilor Hansen announced a photo of the Executive Officer would be hung in the Council chambers in commemoration of his achievements as Metro's first Executive. The Councilor then presented the photograph and all present stood and applauded the outgoing Executive.

Report on Metro's Self-Insurance Program. Ed Stuhr, Grants and Contracts Officer, distributed a document entitled "Self-Insurance and Risk Management Program," dated December 18, 1986. He explained the major contents of the report and requested Councilors contact him if they had questions about the program.

3.1 Discussion of the Department of Environmental Quality's (DEQ's) State Landfill Siting Process

Dennis O'Neil, Solid Waste Analyst, introduced Steve Greenwood of DEQ and explained Mr. Greenwood would discuss the Department's landfill siting process and the three sites under current consideration.

Mr. Greenwood explained Senate Bill 662 had given three messages to the DEQ: 1) DEQ was given authority to study sites and the Environmental Quality Commission had authority to select a site by July 1, 1987; 2) the new landfill must be sited within the context of an aggressive waste reduction plan; and 3) potential negative impacts of the landfill such as noise, odor, visual and traffic impacts, had to be addressed.

Mr. Greenwood then reviewed DEQ's process for selecting a regional landfill site. The Department initially identified 142 sites after a comprehensive search of the area. By July 1, 1986, 19 of the 142 sites were identified for further study and public hearings. Three final sites were ultimately identified: Ramsay Lake, Bacona Road