



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF NOVEMBER 10, 1977 MEETING

BOARD MEMBERS IN ATTENDANCE

Raymond L. Miller, Chairman
Sidney Bartels
Robert Schumacher
Mel Gordon

BOARD MEMBERS NOT IN ATTENDANCE

Connie McCready
James Robnett
Lyle Salquist

GUESTS IN ATTENDANCE

List attached.

STAFF & ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Bob Brown, DEQ
Charles C. Kemper
Merle Irvine
Cordell Ketterling
Chuck Estes
Warren Iliff
A. McKay Rich
Jean Woodman

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 77-955 DATE 12-9-77

	YES	NO	ABST.
BARTELS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GORDON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCCREADY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SALQUIST	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHUMACHER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MILLER, CHAIRMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dean Gisvold
Clerk of the Board

The clerk called the roll, and there being a quorum present, the Board considered the following items of business:

77-948 MINUTES

Commissioner Gordon moved to approve the minutes of the October 28, 1977, Board meeting as submitted. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

77-949 PUBLIC COMMUNICATIONS

Commissioner Miller asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

77-950 CASH DISBURSEMENTS

Commissioner Gordon moved to approve payment of Checks No. 4655 through 4801 in the total amount of \$57,355.85, and to authorize staff to issue checks as required through the month of November with a report to the Board on December 9, 1977. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

77-951 ORDINANCE NO. 54 - SECOND PUBLIC HEARING

Commissioner Miller opened the public hearing to give second consideration to Ordinance No. 54, an ordinance amending the Scrap Tire Program to establish tire transfer stations and abolish scrap tire carrier service areas.

Commissioner Miller asked if there was anyone in the audience that wished a copy of the ordinance and did not have one. There was no response.

Motion 77-951.A: Commissioner Schumacher moved to read Ordinance No. 54 by title only. Commissioner Gordon seconded the motion. The motion carried unanimously by roll call vote.

The clerk read the ordinance title.

Mr. Irvine stated that staff had not received comments on the ordinance since the first hearing and that the staff and Solid Waste Advisory Committee recommended adoption.

There was no Board discussion.

Commissioner Miller requested public testimony. There was no response.

Motion 77-951.B: Commissioner Schumacher moved to adopt Ordinance No. 54. Commissioner Gordon seconded the motion. The motion carried unanimously by roll call vote.

77-952 ZOO DEVELOPMENT PROGRAM PHASE I

(This agenda item was considered at the end of the meeting and will be found there on the filed tape recording.)

Mr. Iliff introduced John Warner, Doug Macy and Wayne Stewart, of Warner, Walker and Macy, the consulting firm doing the Zoo Development Program.

Mr. Macy presented the Phase I summary report covering an inventory analysis of the physical site and the programs and activities currently being conducted at the Zoo. The consultants presented slides showing maps depicting vegetation characteristics and qualities, soil movement and slope analysis, sunlight insulation for animal locations, undefined open space, and utility line locations for possible development areas. The slides also indicated building structures in visual quality and use, the quality of animal enclosures, detracting barriers, add-ons to buildings. Mr. Macy stated that the study would consider the physical and financial commitments to the existing buildings, inadequacies of some space, and the historic rather than efficient allocation of present office space.

Mr. Macy and Mr. Stewart reviewed the summary report stating that two incomplete sections were Chapter 5, Animal Consideration, which would be continued when Steve McCusker returned to the Zoo, and Chapter 8, Economic Considerations, which was held up due to difficulties in meeting with other Zoo Directors on the West Coast. Both of these sections should be completed by the December 9, 1977, Board meeting.

In reviewing the additional phases of the plan, Mr. Macy stated that the Phase II framework plan would provide some projects for immediate implementation, visitor services, and some discussions for relocating the front entrance. Phase III will prioritize improvement projects, and Phase IV will provide schematic designs for improvement projects. Mr. Stewart stated that intent was to show the exhibits in as natural settings as possible and examples of such attempts at other zoos would be presented to the Board at the time the consultants made their final recommendation.

Commissioner Gordon moved to accept the Phase I report and authorize Warner Walker & Macy to proceed with Phase II of the Zoo Development Plan. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

OTHER BUSINESS

Commissioner Gordon moved to consider loan of atomic absorption spectrometer and two CETA contracts under Other Business. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

77-953 LOAN OF ATOMIC ABSORPTION SPECTROMETER

Commissioner Gordon moved to approve the loan of the atomic absorption spectrometer to the Oregon Graduate Center under the outlined conditions. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

77-954 CETA VI CONTRACTS - SOLID WASTE DIVISION

Commissioner Gordon moved to approve Contracts 77-120 and 77-121 with the City of Portland for the two CETA projects subject to legal counsel review. Councilman Bartels seconded the motion.

Mr. Ketterling explained that the City of Portland had approved MSD's CETA applications on November 9, 1977, and that staff was not yet in receipt of the agreements. He also stated, however, that the projects were scheduled to begin on December 1, and as the next Board meeting was not scheduled until December 9, acceptance was being requested at this time.

The question was called and the motion carried unanimously by roll call vote.

There being no further business to come before the Board, the meeting adjourned at 3:03 P.M.