



# METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

## MSD BOARD OF DIRECTORS

### MINUTES OF JANUARY 27, 1978 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
Lyle Salquist  
Sidney Bartels  
Raymond Miller  
Connie McCready  
Mel Gordon  
James Robnett

METROPOLITAN SERVICE DISTRICT  
BOARD ACTION

NO. 78-995 DATE 2-10-78

	YES	NO	ABST.
BARTELS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GORDON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCCREADY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MILLER	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Dean Miller*  
Clerk of the Board

#### STAFF & ADVISORS IN ATTENDANCE

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

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

#### 78-983 MINUTES

Commissioner Miller moved to approve the minutes of the January 13, 1978, meeting as submitted. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon and Mayor Robnett were not present.)

#### 78-984 PUBLIC COMMUNICATIONS

Commissioner Schumacher 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.

#### 78-985 CASH DISBURSEMENTS

Commissioner Miller moved to approve payment of Check Registers dated January 24, 1978, in the total amount of \$60,503.81; and January 27, 1978, in the total amount of \$62,070.24. Councilman

Bartels seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon and Mayor Robnett were not present.)

78-986 ORDINANCE NO. 56 - SECOND PUBLIC HEARING

An ordinance amending Budget Ordinance No. 53 by transfer of appropriations.

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

Motion 78-986.A: Commissioner Miller moved to read Ordinance No. 56 by title only. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon and Mayor Robnett were not present.)

Mr. Estes reviewed the amended appropriations as set out in the ordinance, stating that there were no changes since the first public hearing. Councilman Bartels asked if the budget transfers were accurate and appropriate, and Mr. Estes stated that they were. There was no further discussion by the Board.

Commissioner Schumacher asked if there was anyone in the audience that wished to make comments on Ordinance No. 56. There was no response.

Motion 78-986.B: Councilman Bartels moved to adopt Ordinance No. 56. Commissioner Miller seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present.)

78-987 FY 77-78 SUPPLEMENTAL BUDGET APPROVAL

Mr. Estes reviewed the proposed supplemental budget, stating that if approved, it would be given public hearing by the Tax Supervising and Conservation Commission and then brought before the Board again for adoption by ordinance. Commissioner Miller asked if the supplemental budget was appropriate and in order. Mr. Estes stated that it was. There was no further discussion by the Board.

Commissioner Miller moved to approve the supplemental budget as shown in the staff report and authorize submittal to the Tax Supervising and Conservation Commission for the required supplemental budget process. Councilman Bartels seconded the

motion. The motion carried unanimously by roll call vote.  
(Mayor Robnett was not present.)

78-988 MANAGEMENT COMMITTEE APPOINTMENTS

Commissioner Schumacher stated that he would announce his appointments to the MSD Management Committee at the February 10, 1978, Board meeting.

No action was taken.

78-989 REQUEST FOR VARIANCE - ANODIZING, INC.

Removed from agenda.

78-990 SOLID WASTE COMMITTEE APPOINTMENT

Commissioner Miller moved to appoint Andy Klein to the MSD Solid Waste Advisory Committee for a term of three years. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

78-991 CONTRACT 77-079 - CITY OF PORTLAND - CETA VI Contract Extension - Landscape Beautification

Commissioner Gordon moved to approve negotiating an extension of Contract 77-079 with the City of Portland for CETA VI funding for the Zoo's landscape beautification project, and authorize the Chairman to sign the contract. Councilman Bartels seconded the motion.

Mr. Rich stated that the contract amount may vary from the figures shown in the staff report, however, this would serve to decrease the MSD portion rather than increase it.

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

78-992 CONTRACT 78-130 - WASHINGTON/MULTNOMAH COUNTY CONSORTIUM CETA GRANT - Train Track

Mr. Rich stated that the purpose of Contract 78-130 CETA grant with the Washington/Multnomah County Consortium is to bring the Zoo train tracks and bed up to safe operating standards. He also stated that the figures shown in the staff report should be amended to show a total of \$14,305.12 for the program with

an increase cost for MSD to \$2,205.12. Mr. Rich stated that MSD's cost portion of the grant is accounted for in the fiscal year budget.

There was no Board discussion.

Commissioner Miller moved to approve negotiation of a letter of agreement with the Washington/Multnomah County Consortium under Contract 78-130, and authorize the Chairman's signature. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

78-993 CONTRACT 78-131 - WASHINGTON/MULTNOMAH COUNTY CONSORTIUM  
CETA GRANT - Administrative Assistance

Mr. Rich stated the objective of this CETA grant to be researching and codifying the Zoo Division's administrative procedures and indexing and filing of construction data compiled by the Zoo since 1962. The second part of the work to be accomplished will aid staff in locating the appropriate utilities for future construction at the Zoo. Mr. Rich stated that these services would be accomplished by hiring a research/writer and research aid through the Consortium and would be at no cost to MSD

In discussion, Commissioner McCready was concerned that whether a person qualified for data analysis could be found under the CETA restrictions. Mr. Rich stated that he would be supervising the CETA people, and that if qualified applicants were not available, the program would not be continued.

Commissioner Miller moved to approve negotiation of a letter of agreement with the Washington/Multnomah County Consortium under Contract 78-131, and authorize the Chairman's signature. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

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OTHER BUSINESS

78-994 SELECTION OF FY 78-79 BUDGET SUB-COMMITTEE

Mr. Kemper requested that the Board appoint a budget review committee responsible to the Board. The members of this committee for the last fiscal year preparation were Miller Duris, James Robnett, John Hankee and John Wight. Commissioner McCready stated that she could not spare John Wight for service this year and felt that it would be appropriate to change the committee each year to give other staff and Board members experience in the MSD budget process.

Commissioner Miller moved to authorize the Chairman to select the Budget Review Advisory Committee. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

Commissioner Schumacher will announce his selection at the February 10, 1978, Board meeting.

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INFORMATION REPORTS (No action items)

1. Solid Waste Division - Mr. Kemper stated that staff would be proceeding on the objectives for the Solid Waste Division as outlined in the planning process sent to the Board. He stated that staff spent two days of concentrated effort in developing the objectives and that he then spent an additional two months in refinement. He felt this process was a good management tool and should be utilized again in future efforts. Councilman Salquist, who was present during the two-day development process, and Commissioner Miller stated their agreement on the value of the process and the resulting planning objectives.
2. Zoo Division - Commissioner McCready questioned a memo sent to the Board by Warren Iliff discussing a possible exchange of a gift from Portland's sister city in Japan, stating that she would be opposed to this exchange. Mr. Iliff stated that it had been decided not to dispose of the white-tailed sea eagle in question. He explained that an exchange had originally been considered because the sea eagle did not seem to fit into the master plan for the Zoo, and because an exchange would provide breeding possibilities, and also, because an optional gift of a pair of racoon dogs had been received from Sappora and would be used as an official sister city exhibit.

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At 2:40 P.M. Commissioner McCready moved to adjourn to Executive Session on personnel matters. Commissioner Gordon seconded the motion. The motion carried unanimously by roll call vote.

Commissioner Schumacher stated Oregon Revised Statute 192.660(1)(a) as authority for the Executive Session, and cautioned the press that all matters discussed were to remain undisclosed. Commissioner Schumacher stated Warren Iliff as the purpose of the Executive Session and stated that he had informed Mr. Iliff of his right to have the discussion in open meeting and that Mr. Iliff had declined this right.

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Mr. Jack Pement, of the Oregon Journal, and Rod Patterson, of the Oregonian, were present during the Executive Session.

There were no staff members present.