



METROPOLITAN SERVICE DISTRICT

1220 S. W. MORRISON ROOM 300 PORTLAND, OREGON 97205
(503) 248-5470

BOARD OF DIRECTORS

MINUTES OF OCTOBER 13, 1978 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Lyle Salquist
Miller Duris
Dennis Buchanan
James Robnett

BOARD MEMBERS NOT IN ATTENDANCE

Connie McCready
Sidney Bartels

GUESTS IN ATTENDANCE

List attached.

STAFF & ADVISORS IN ATTENDANCE

Janice Stewart, Attorney
Bob Brown, DEQ
Charles Kemper
Merle Irvine
Warren Iliff
A. McKay Rich
Paul Norr
Bob Keech
Chuck Estes
Jean Woodman

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-1174 DATE 10-27-78

	MR.	MD.	ASST.
BARTELS	/		
BUCHANAN	/		
DURIS	/		
MCCREADY	/		
ROBNETT	/		
SALQUIST	/		
SCHUMACHER	/		

Jean Woodman
Clerk of the Board

There being a quorum present, the Board considered the following items of business:

78-1160 MINUTES

Commissioner Duris moved to approve the minutes of September 22, 1978, as submitted. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present.)

78-1161 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.

78-1162 CASH DISBURSEMENTS

Commissioner Buchanan moved to approve payment of checks 3765 to 3904 for September 21, 1978, in the total amount of \$42,172.45; September 29, 1978, in the total amount of \$10,340.55; and September 30, 1978, in the total amount of \$30,399.03. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

78-1163 MSD PERSONNEL MANUAL REVISIONS

Staff reviewed the proposed changes to the Personnel Manual, indicating that the changes had been submitted to all MSD employees for their consideration, and had been approved by the Management Committee.

Commissioner Duris moved to approve the revisions to the MSD Personnel Manual as submitted on this date and instruct staff to have new manuals printed as amended. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

78-1164 EMPLOYEE TRI-MET PASS SUBSIDY

The Board considered staff's recommendation to terminate the employee Tri-Met pass subsidy as a benefit due to increased cost of the passes. The Management Committee reviewed the recommendation, and upon legal counsel advice that the subsidy could be legally terminated, agreed with staff's recommendation.

Commissioner Duris moved to terminate the Tri-Met pass discount employee fringe benefit as of January 1, 1979. Commissioner Buchanan seconded the motion. The motion carried with Commissioner Schumacher voting no.

78-1165 ORDINANCE NO. 61 - FIRST PUBLIC HEARING

An ordinance relating to disposal of inert materials and variance procedures.

Commissioner Schumacher opened the public hearing to give first consideration to Ordinance No. 61 and 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 78-1165.A: Commissioner Buchanan moved to read Ordinance No. 61 by title only. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

The clerk read the ordinance title.

Mr. Norr discussed the two intents of the ordinance: 1) to allow the disposal of concrete at fills where it is presently prohibited by MSD ordinance; and 2) to amend the variance procedures to continue review of a variance by the Board, but to direct appeal of a Board decision to the courts rather than to a hearings officer and then again to the Board.

There was no discussion by the Board members.

Commissioner Schumacher requested public testimony. There was no response.

Motion 78-1165.B: Commissioner Duris moved to set the second hearing date for Ordinance No. 61 to October 27, 1978. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

78-1166 PUBLIC TRANSFER STATION SITING

Mr. Irvine approached the Board stating that the staff report was in response to the work scope submitted to the Board in September to locate service areas and sites for public transfer stations and to recommend ownership and financing of the stations. The work scope is also in response to the "Disposal Siting Alternatives" report approved by the Board on August 25, 1978. Mr. Irvine reviewed the staff report discussing work tasks and and financing alternatives and setting out six service areas in the District. He stated that if the Board approved the priority service areas and the recommended ownership, staff would commence with a site selection process in the chosen service area and return to the Board with the results.

Mr. Irvine indicated that of the six proposed service areas, areas C, Troutdale-Gresham, and area E, Beaverton-Tualatin, were without a disposal facility. Staff felt the higher priority area to be C and that a facility in this area would ease pressure placed on the H.G. LaVelle Fill after closure of the Land Reclamation and King Road Fills in early 1979.

There was some discussion on concerns expressed by Commissioner Duris in the recommendation to search out only one site rather than all six sites while the options are greater and that sites of interest be included in the comprehensive plans presently underway in some of the jurisdictions. Staff will include these concerns in the work plan.

Mayor Robnett moved to approve construction of the first public transfer station in Service Area C, Gresham-Troutdale area, to be publicly owned with operation contracted to private industry. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

78-1167 CONTRACT 78-171 - CETA VI WATER QUALITY PROGRAM

Commissioner Buchanan moved to approve Contract 78-171 with the City of Portland for CETA funding of the Water Quality Program. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

78-1168 CONTRACT 78-032 Z - SHELDON EGGLESTON ASSOC. - Primate House Design

Mr. Rich reviewed the intent of the contract and the selection process utilized in analyzing the results of staff's request for proposals. He explained the separation of fees between design, which staff felt should be available for future construction if the project is delayed, and construction supervision, which would be utilized only if funds for construction are available.

Commissioner Buchanan moved to approve Contract 78-032-Z between Sheldon Eggleston Associates for the fixed sum of \$93,305 for design services and \$28,397 for construction services. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

78-1169 CONTRACT 78-033-Z - ROBERT MEYER ASSOC. - Entrance Plaza Design

Mr. Rich reviewed the proposed redesign of the Zoo entrance project explaining that this project has a high priority on construction funding and should be completed by late March of 1979. It was staff's feeling that this project would aid in increasing revenues from the concessions and gift shop.

Commissioner Duris moved to approve Contract 78-033-Z between MSD and Robert E. Meyer Consultants for design and construction supervision of the zoo entrance plaza project at a fixed sum of \$39,800. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

78-1170 CONTRACT 78-034-Z - CETA FELINE REHABILITATION PROJECT

Commissioner Buchanan moved to approve Contract 78-034-Z between MSD and the City of Portland for the CETA Feline Rehabilitation grant. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

78-1171 ELEPHANT MUSEUM GRANT

Mr. Iliff discussed his plans for adding an elephant museum as part of the Zoo's exhibit and education program. He stated that it was staff's intention to obtain objects for the museum through donations and grants and that maintenance costs would be small. Commissioner Buchanan expressed concerns with housing the museum in a trailer van, which when on premises, would be stationed outside the elephant exhibit. He felt that it could be unattractive. Commissioner Buchanan was also concerned that staff efforts were being spent in this area when he felt there were other areas of higher priority. Mr. Iliff felt that the zoo needed to spend more effort in interpretive exhibits, and staff's request was only for approval to explore this area.

Commissioner Duris moved to approve exploration of the development of the elephant museum, with specific proposals being brought to the Board as they materialize. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

78-1172 TRAVEL REQUESTS

Motion 78-1172.A: Mayor Robnett moved to approve travel for Jonolyn Smith to attend the Conference of the American Association of Zoo Keepers in Gainesville, Florida, at a cost up to \$436.02. Councilman Salquist seconded the motion. The motion carried with Commissioner Buchanan voting no.

Motion 78-1172.B: Commissioner Duris moved to approve travel for Victor Stevens to attend a meeting of project directors for the Improvement of Post-Secondary Education Programs in Lake Geneva, Wisconsin, at a cost of up to \$467.42. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

Motion 78-1172.C: Commissioner Buchanan moved to approve expenses of up to \$150 for Michael Schmidt to make a special trip to the Hanover Zoo while travelling in Europe. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

OTHER BUSINESS

Commissioner Buchanan moved to consider the nocturnal feline holding and feeding cages construction bid award under Other Business. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

78-1173 NOCTURAL FELINE HOLDING AND FEEDING CAGES CONSTRUCTION
BID AWARD

Commissioner Buchanan moved to award the feline holding and feeding cages construction contract to Western Air & Refrigeration as low bidder at a cost of \$19,268. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

INFORMATIONAL REPORTS

Mr. Iliff gave a verbal report on animal acquisition and surplus, and on the progress of the sculpture garden.

The meeting adjourned at 3:10 P.M.