

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

July 12, 1979

Councilors in Attendance

Chairman Michael Burton
 Vice Chairman Donna Stuhr
 Coun. Charles Williamson
 Coun. Corky Kirkpatrick
 Coun. Craig Berkman
 Coun. Jack Deines
 Coun. Jane Rhodes
 Coun. Betty Schedeen
 Coun. Carrie Miller
 Coun. Cindy Banzer
 Coun. Gene Peterson

Coun. Marge Kafoury was absent

Others in Attendance

Mr. Bob Harris
 Mr. Greg Frank
 Mr. Steve Lockwood
 Mr. D. Stirvenard
 Mr. Larry Burright
 Mr. Bob Weil
 Mr. Tim Hein
 Mr. Ted Veal
 Mr. Patrick C. Jordan
 Mr. Barney C. Bybee
 Mr. H. J. Knapp
 Mr. Robert W. Blunt, Jr.
 Ms. Mary Elizabeth Blunt
 Mr. George Samaan
 Mr. Lynn Dingler
 Mr. Manvel Glanz
 Mr. J. F. Cozzetto
 Mr. Early Deane
 Ms. Claudia Hein

Staff in Attendance

Executive Officer, Mr. Rick Gustafson
 Mr. Denton U. Kent
 Mr. Andrew Jordan
 Ms. Jennifer Sims
 Mr. McKay Rich
 Mr. Jim Sitzman
 Mr. Charlie Shell
 Ms. Sue Klobertanz
 Ms. Linda Brentano
 Ms. Marilyn Holstrom
 Ms. Judith Bieberle
 Mr. Terry Waldele
 Ms. Caryl Waters
 Ms. Peg Henwood
 Mr. Merle Irvine
 Mr. Peter Ressler
 Mr. Wayne Coppel
 Ms. Jill Hinckley
 Ms. Gretchen Wolfe
 Mr. Gary Spanovich
 Ms. Anne Kelly
 Mr. Tom O'Connor
 Ms. Barbara Higbee

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CALL TO ORDER

After declaration of a quorum, the July 12, 1979, meeting of the Council of the Metropolitan Service District (MSD) was called to order by Presiding Officer Michael Burton at 7:00 p.m. in the auditorium of the Portland Water Service Building, 510 S. W. Montgomery Street.

1. INTRODUCTIONS

There were no introductions.

2. WRITTEN COMMUNICATIONS TO THE COUNCIL

Chairman Burton read a letter of appreciation for MSD hospitality from Mr. A. H. Emmott, Chairman of the Greater Vancouver Regional District Board of Directors.

Coun. Berkman introduced a letter from Mr. Wes Lematta, President of Columbia Helicopters, Inc., which spoke to the potential problem of bird strikes on aircraft should a sanitary landfill be located at Mira Monte.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Mr. Larry Burrright requested Council approval on a proposed tire processing plant within the MSD.

Coun. Berkman suggested the proposal come before the Solid Waste/Public Facilities Committee prior to Council action. The members of the Committee agreed to hold a special meeting during the next week to consider Mr. Burrright's proposal.

4. CONSENT AGENDA

4.1 A-95 Review, directly related to MSD.

4.2 Contracts

Coun. Williamson moved, seconded by Coun. Kirkpatrick, that the Consent Agenda be approved.

Chairman Burton asked if the Portland Troutdale Airport Land Acquisition application had been evaluated against the draft Multnomah County comprehensive plan and if the land had been considered for other uses such as housing or a landfill site.

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Ms. Linda Brentano, MSD A-95 Coordinator, responded that the proposed use was consistent with the county zoning and that staff had evaluated the application in terms of the proposed use, only.

The Executive Officer spoke concerning the two proposed contracts with the CH₂M HILL Corporation which had received the highest rating by the Proposal Evaluation Team for feasibility reports on two potential landfill sites (Mira Monte and Durham). Mr. Gustafson said that the two contracts had been developed to include termination provisions if the studies supplied data which indicated that further study of the sites was not warranted.

Mr. Irvine outlined the work tasks involved in the two contracts, including impacts of increased bird population and location of the floodplain at the Mira Monte site and leachate impact and control at both sites.

Mr. Irvine continued that if these problems could be solved, additional contracts would be negotiated for the detailed work scopes and maximum costs for the remaining tasks. He added that the funds for these studies have been budgeted in this year's solid waste technical services line item which has a maximum of \$255,000.

Chairman Burton recognized persons in the audience who wished to address the Council regarding approval of this contract.

Mr. Bob Harris, representing the Citizen's Committee Opposing the Mira Monte site, distributed to each of the Councilors and Executive Officer a copy of a petition and spoke in opposition to the proposed contract.

Mr. Patrick Jordan, representing the Benj. Franklin Association, expressed opposition to the siting of the proposed Mira Monte landfill and cited numerous reasons including availability of existing quarry sites within MSD boundaries, the present land use designation of the area, ecological conflicts, and the negative impact on the agricultural and residential property values in the area.

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Commissioner McCready, representing the City of Portland, spoke in support of MSD's attempt to site a long-term sanitary landfill and requested that the agency speed up the application process in licensing limited purpose landfills which would accept demolition materials.

Coun. Berkman responded by reporting on a meeting with EPA representatives and City of Portland officials at which it was agreed to speed up the process and seek required source separation by industrial users.

Mr. Ted Veal, representing Columbia Helicopters, urged inclusion of bird population studies and outlined disasters which could take place due to bird strikes on aircraft.

After additional Council discussion, the question was called on the motion. All Councilors voting aye, the motion to approve the Consent Agenda carried unanimously.

A short break was taken.

Chairman Burton reversed the order of the agenda at this time, moving Item 7.1 ahead of Items 5 and 6.

7.1 Resolution No. 79-59, For The Purpose of Recommending The City of Gladstone's Request for Acknowledgment of Compliance with LCDC Goals.

Coun. Peterson moved, seconded by Coun. Stuhr, that the Council approve Resolution No. 79-59 to recommend the Gladstone comprehensive plan for LCDC acknowledgment.

Mr. George Samaan, Planning Director for the city of Gladstone, spoke requesting approval of the plan.

Coun. Peterson, representing the Planning and Development Committee, congratulated the city of Gladstone for the high quality of its plan and recommended Council approval.

Chairman Burton also commended the city of Gladstone, and thanked staff members for their work in reviewing the plan.

Roll call vote. All Councilors present voting aye, the motion carried unanimously.

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5. REPORTS

5.1 Report from Executive Officer.

The Executive Officer began by reporting that staff was testing an agency name change. He requested Council assistance in the evaluation process.

Assisted by Coun. Peterson and Mr. Sitzman, the Executive Officer continued with a report on the Urban Growth Boundary (UGB) hearing before the Land Conservation and Development Commission (LCDC). Mr. Gustafson commended the staff for its effective presentation before the Commission, and outlined for the Council the MSD arguments in support of the Boundary. He reported that the decision by LCDC had been postponed for thirty days, during which time DLCD and MSD staff would meet and work out proposals to meet major objections raised by the Commission. He added that staff and the Planning and Development Committee would return to the next Council meeting with the proposals. Mr. Gustafson also expressed appreciation to the elected officials and private industry representatives who appeared before the Commission in support of the UGB.

The Executive Officer continued with a final legislative report in which he commented upon the success of all the MSD bills and thanked Ms. Waters and Ms. Kelly for their hard work lobbying at the legislature.

5.2 Council Committee Reports

JPACT: Coun. Williamson reported that the items which had come before JPACT would appear on the next Council agenda. He added that the Transportation Goals and Objectives workshop would be July 24 at 5:30 p.m.

Planning and Development: Coun. Peterson announced that the next meeting of the Planning and Development Committee would be July 23, at which time the Committee would discuss the UGB hearing, and potential suggested amendments and revisions to the Plan Review Manual.

Solid Waste/Public Facilities: Coun. Berkman reported that the Committee had devoted its last meeting to formulating goals and objectives.

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Zoo: Coun. Banzer said that the Friends of the Zoo charter would be on the next agenda and that copies would be distributed prior to that meeting. She also reported that the Committee would be setting dates for the Zoo Development Program public hearings which would be held in September or October.

Johnson Creek Task Force: Coun. Rhodes announced that the next meeting of the Johnson Creek Task Force would be July 19 at Smith Center on the PSU campus. Discussion would center on the "Johnson Creek Clean-Up" campaign scheduled for August 11.

Ways and Means: Coun. Kirkpatrick reported that at the last meeting of the Ways and Means Committee, discussion focused on the Personnel Rules. As a result, a revised edition of the Rules was being prepared. The Committee had agreed to withdraw consideration of the Personnel Rules from the July 12 Council agenda and introduce them again on July 26.

Coun. Kirkpatrick added that at their next meeting the Committee would consider the computer and information management system, the retreat, and long-range financing options.

Chairman Burton requested that the Committee ask that staff develop a list of jurisdiction and state processes for confirmation of positions filled by executive appointment.

5.3 A-95 Review Report

There was no A-95 Review report.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

7.1 Resolution No. 79-60, For The Purpose Of Recommending The City Of Gladstone's Request For Acknowledgment Of Compliance with LCDC Goals.

See page 4 of these minutes for action on this item.

7.2 Personnel Rules

This item was withdrawn from the agenda at the request of the Chairman of the Ways and Means Committee.

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7.3 Exceptions to Hiring Freeze

Mr. Shell requested Council approval of two exceptions to the hiring freeze which would permit filling of the Receptionist and Criminal Justice Secretary positions.

Councilors discussed the importance of these positions and in particular the need for a well-trained receptionist to create a positive impression for the agency.

Coun. Williamson moved, seconded by Coun. Stuhr, that the Council approve the two exceptions, as requested.

A vote was taken on the motion. All Councilors present voting aye, the motion carried unanimously.

7.4 Resolution No. 79-61, For The Purpose of Expressing Appreciation to Meier & Frank Company.

This resolution was a late addition to the agenda.

Coun. Peterson moved, seconded by Coun. Berkman, that the Council adopt Resolution No. 79-60, expressing appreciation of the MSD to the Meier & Frank Company for sponsoring the jazz concert series at the Washington Park Zoo.

All Councilors present voting aye, the motion carried unanimously.

8. ANNOUNCEMENTS

Chairman Burton announced that the Council would now retire to Executive Session for an informational status report on union negotiations.

Coun. Stuhr moved, seconded by Coun. Deines, that, through the provisions of ORS 192.660, the Council would adjourn into an Executive Session. The motion carried unanimously.

The regular meeting of the Council adjourned.

Respectfully submitted,

Barbara Higbee
Clerk Pro Tem

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