



METROPOLITAN SERVICE DISTRICT  
527 S.W. HALL ST. PORTLAND OR. 97201. 503/221-1646

## A G E N D A      COUNCIL

Date: May 22, 1980  
Day: Thursday  
Time: 7:30 p.m.  
Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

PUBLIC HEARING ON Ordinance No. 80-95, Relating to the Use of Urbanizable Land and the Conversion of Urbanizable Land to Urban Use Within the Urban Growth Boundary and Prescribing Regulations Therefor (First Reading) (7:35)

4. CONSENT AGENDA

- 4.1 A-95 Review, directly related to Metro (8:05)
- 4.2 Minutes of Meeting of April 24, 1980 (8:10)

5. REPORTS

- 5.1 Report from Executive Officer (8:15)
- 5.2 Council Committee Reports (8:35)
- 5.3 A-95 Review Report (8:55)

6. ORDINANCES

- 6.1 Ordinance No. 80-93, Relating to Local Improvement District Procedures, and Amending Ordinance No. 79-78 (First Reading) (9:00)

Note: Council may wish to act on Res. 80-149 prior to Ordinance No. 80-93.

- 6.2 Ordinance No. 80-94, For the Purpose of Transferring Appropriations Within the Solid Waste Operating Fund for the Fiscal Year 1981 Metropolitan Service District Budget (First Reading) (9:20)
- 6.3 Ordinance No. 80-96, For the Purpose of Establishing Disposal Charges to be Collected at the St. Johns Landfill and Declaring an Emergency (9:40)

7. RESOLUTIONS

- 7.1 Resolution No. 80-147, For the Purpose of Recommending a Continuance of the city of Tualatin's Request for Acknowledgment of Compliance with the LCDC Goals (10:00)
- 7.2 Resolution No. 80-148, For the Purpose of Adopting the International City Management Association (ICMA) Retirement Corporation Plan Option for Metro Employees (10:15)
- 7.3 Resolution No. 80-149, For the Purpose of Stating the Council's Intent to Proceed with the Johnson Creek Basin Flood Control and Pollution Abatement Project Local Improvement District (10:30)
- 7.4 Resolution No. 80-150, For the Purpose of Clarifying the Intention of the "208" Waste Treatment Management Component with Regard to the Columbia Region Treatment Plan Element Thereof (10:45)
- 7.5 Resolution No. 80-151, For the Purpose of Approving the FY 1981 Unified Work Program (UWP) (11:00)
- 7.6 Resolution No. 80-152, For the Purpose of Authorizing Federal Interstate Funds for a Resurfacing, Restoration and Rehabilitation (3R) Project on I-84 Sundial Road to Sandy Boulevard (11:15)
- 7.7 Resolution No. 80-153, For the Purpose of Authorizing Federal I-505 Funds for Preliminary Engineering of the Terwilliger/Barbur Blvd. Project (11:30)
- 7.8 Resolution No. 80-154, For the Purpose of Authorizing Federal Funds for the City of Portland Central Business District Bicycle Parking Project (11:45)
- 7.9 Resolution No. 80-155, For the Purpose of Approving and Authorizing the Positions of Chief Landfill Clerk and Landfill Attendant in the Solid Waste Department (12:00)