



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

A G E N D A

Date: July 24, 1980
Day: Thursday
Time: 7:30 p.m.
Place: Council Chamber

CALL TO ORDER

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA
 - 4.1 A-95 Review, directly related to Metro (7:35)
 - 4.2 Minutes of Meeting of June 5, 1980 (7:40)
5. ORDINANCES
 - 5.1 PUBLIC HEARING on Ordinance No. 80-99, Submitting Metropolitan Service District Tax Base (First Reading) (7:45)
 - 5.2 Ordinance No. 80-92, For the Purpose of Levying, Apportioning and Specifying Collection of Assessments for Phase I of the Johnson Creek Basin Flood Control and Pollution Abatement Project Local Improvement District (Second Reading) (8:05)
6. RESOLUTIONS
 - 6.1 Resolution No. 80-167, Authorizing Federal Aid Interstate Funds to Provide a Pavement Overlay on the Marquam Bridge and Approaches (8:25)
 - 6.2 Resolution No. 80-168, Authorizing Federal Aid Interstate Funds to Add an Ice Detection System to the Fremont Bridge (8:40)
 - 6.3 Resolution No. 80-169, Authorizing City of Portland Federal Aid Urban System Funds for a Citywide Signal Systems Analysis Project (8:55)

- 6.4 Resolution No. 80-170, Authorizing Federal Funds for Replacement of the Fanno Creek Bridge on Scholls Highway (9:10)
- 6.5 Resolution No. 80-171, For the Purpose of Changing the Designation of Registered Agent for Receipt of Legal Service (9:25)
- 6.6 Resolution No. 80-172, For the Purpose of Approving Confirmation Procedure (9:40)
- 6.7 Resolution No. 80-173, For the Purpose of Establishing the Order of Business for Regular Council Meetings (9:55)

7. REPORTS

- 7.1 Report from Executive Officer (10:10)
- 7.2 Council Committee Reports (10:25)
- 7.3 A-95 Review Report (10:45)

8. GENERAL DISCUSSION

- 8.1 Release of Draft Five Year Operational Plan (10:50)

ADJOURN