



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

A G E N D A

REGULAR COUNCIL MEETING

Date: August 28, 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
 - 4.2 Minutes of Meetings of June 26 and 27, 1980
5. ORDINANCES
 - 5.1 PUBLIC HEARING on Ordinance No. 80-100, For the Purpose of Establishing Disposal Charges to be Collected at the St. Johns Landfill and Repealing Section 2 of Ordinance No. 80-96 (First Reading) (7:35)
 - 5.2 PUBLIC HEARING on Ordinance No. 80-101, For the Purpose of Amending Ordinance 80-82 and Transferring Appropriations Within Funds for the Fiscal Year 1981 Metropolitan Service District Budget (First Reading) (7:55)
 - 5.3 Ordinance No. 80-98, An Ordinance Adopting Housing Goals and Objectives and Providing for Implementation Thereof (Second Reading) (8:15)
 - 5.4 PUBLIC HEARING on Rule No. CRB 80-5, For the Purpose of Adopting a Rule to Allow Negotiated Bid for Resource Recovery Facility (8:35)
- 6.1 Resolution No. 80-174, For the Purpose of Recommending the City of Johnson City's Request for Acknowledgment of Compliance with the LCDC Goals (8:55)

- 6.2 Resolution No. 80-176, For the Purpose of Authorizing Funds for Transit Projects (9:10)
- 6.3 Resolution No. 80-177, For the Purpose of Confirming the Appointment of the Legislative Liaison Candidate (9:25)
- 6.4 Resolution No. 80-178, For the Purpose of Providing a Cost of Living Adjustment for FY 1981 (9:40)

7. MOTIONS

- 7.1 Motion Confirming the Procedure for Filling District 1 Council Vacancy (9:55).

8. REPORTS (10:10)

9. GENERAL DISCUSSION (11:45)

ADJOURN