



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

# A G E N D A

REGULAR COUNCIL MEETING

Date: September 25, 1980  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

CALL TO ORDER

SELECTION AND APPOINTMENT OF DISTRICT I COUNCILOR (5:30)

RECESS

RECONVENE (7:30)

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 July 10 and July 24, 1980
5. ORDINANCES
  - 5.1 PUBLIC HEARING on Ordinance No. 80-102, For the Purpose of Adopting and Implementing a Regional Waste Treatment Management Plan and Amending Chapter 3.04 of the Metro Code (First Reading) (7:35) ("208" Waste Water Plan)
  - 5.2 PUBLIC HEARING on Ordinance No. 80-103, For the Purpose of Regulating the Execution of Public Contracts (First Reading) (7:55)
  - 5.3 Reconsideration of or Amendment to Ordinance No. 80-98, An Ordinance Adopting Housing Goals and Objectives and Providing for the Implementation Thereof (8:15)

6. RESOLUTIONS

- 6.1 Resolution No. 80-180, For the Purpose of Recommending a Continuance of the City of Wood Village's Request for Acknowledgment of Compliance with the LCDC Goals (8:35)
- 6.2 Resolution No. 80-181, For the Purpose of Recommending a Continuance of the City of Gresham's Request for Acknowledgment of Compliance with the LCDC Goals (8:50)
- 6.3 Resolution No. 80-182, For the Purpose of Adopting a Five Year Operational Plan (9:05)
- 6.4 Resolution No. 80-183, For the Purpose of Establishing Hydrocarbon Reduction Targets for Oregon Portions of Portland/Vancouver SMSA (9:20)
- 6.5 Resolution No. 80-175, For the Purpose of Refining the Corridor Improvement Strategy in the McLoughlin Blvd. Corridor (9:35)
- 6.6 Resolution No. 80-184, For the Purpose of Reallocating Interstate Transfer Funds from the Highway 212 East Reserve and the I-505 City Reserve (9:50)
- 6.7 Resolution No. 80-185, For the Purpose of Authorizing Federal Funds for Projects Involved in the McLoughlin Blvd. Corridor Improvement Strategy (10:05)
- 6.8 Resolution No. 80-186, For the Purpose of Adopting the FY 1981-1984 Transportation Improvement Program and the FY 1981 Annual Element (10:20)
- 6.9 Resolution No. 80-187, For the Purpose of Establishing a Reporting Relationship Between Council Appointed Task Forces and Council Substantive Committees (10:35)

7. MOTIONS

- 7.1 Appointment of Members to Fill Vacancies on WRPAC (10:50)
- 7.2 Approval of agreement with Friends of the Washington Park Zoo (11:00)

8. OTHER BUSINESS

9. REPORTS

- 9.1 Executive Officer Report (11:10)
- 9.2 Committee Reports (11:20)

10. GENERAL DISCUSSION (11:35)

ADJOURN