



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

# A G E N D A

REGULAR COUNCIL MEETING

Date: October 23, 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 August 28, 1980; September 4, 1980
  - 4.3 Contracts
5. CONTESTED CASES
  - 5.1 PUBLIC HEARING on Contested Case Order No. 80-1, In the Matter of Clackamas County's Request for an Urban Growth Boundary Change West of Marylhurst (7:35)
6. RESOLUTIONS
  - 6.1 Resolution No. 80-188, For the Purpose of Recommending a Continuance of Clackamas County's Request for Acknowledgment of Compliance with the LCDC Goals (8:05)
  - 6.2 Resolution No. 80-189, For the Purpose of Amending the By-Laws of the Housing Policy Alternatives Committee (8:35)
  - 6.3 Resolution No. 80-190, For the Purpose of Transferring City of Portland Reserve Funds (e) (4) to the Portland/Vancouver Corridor Analysis (8:50)

- 6.4 Resolution No. 80-191, For the Purpose of Commenting on the Transportation Improvement Program and on the Determination of Air Quality Consistency for the Urban Areas of Clark County (9:05)
- 6.5 Resolution No. 80-192, For the Purpose of Adopting Criteria for Determining the Amount of Corporate Surety Bonds for Solid Waste Disposal Sites Regulated by Metro (9:20)
- 6.6 Resolution No. 80-193, For the Purpose of Recommending Continuation of the Metro Criminal Justice Planning and Coordination Program Through June 30, 1981 (9:35)
- 6.7 Resolution No. 80-194, For the Purpose of Undertaking Development of a Criminal Justice Information System Plan (9:50)
- 6.8 Resolution No. 80-195, For the Purpose of Involving Minority Business Enterprises in Contracting and Procurement Activities and Setting FY 1981 Participation Goals (10:05)

7. MOTIONS

- 7.1 Motion authorizing the Executive Officer to Appeal Clackamas County Approval of Two Subdivisions (10:20)

8. REPORTS

- 8.1 Executive Officer Report (10:30)
- 8.2 Committee Reports (10:40)

9. GENERAL DISCUSSION (10:55)

ADJOURN