



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

## A G E N D A - REGULAR COUNCIL MEETING

Date: December 18, 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 November 20, 1980

##### 4.3 Contracts

#### 5. ORDINANCE

##### 5.1 PUBLIC HEARING on Ordinance No. \_\_\_\_\_, An Ordinance Rescinding the Johnson Creek Basin Local Improvement District and Repealing Ordinance No. 80-91 (First Reading) (7:35)

#### 6. RESOLUTIONS

##### 6.1 Resolution No. 80-204, For the Purpose of Acknowledging the East Multnomah County Sewer Consortium Study as Complying with the Regional Waste Treatment Management Plan (8:05)

##### 6.2 Resolution No. 80-205, Authorizing Interstate Transfer Funds for the 82nd Avenue Improvement Project (8:20)

##### 6.3 Resolution No. 80-206, Authorizing Federal Aid Primary Funds for a Signal at Mt. Hood Highway and Birdsdale Avenue (8:35)

- 6.4 Resolution No. 80-207, Amending the FY 1981 Transportation Improvement Program (TIP) to include Tri-Met's Special Efforts Program for the Handicapped (8:50)
- 6.5 Resolution No. 80-208, For the Purpose of Concurring in the Designation of the Clark County Public Transportation Benefit Area as the Section 5 Recipient (9:05)
- 6.6 Resolution No. 80-209, For the Purpose of Amending the FY79 and FY80 Unified Work Program (9:20)
- 6.7 Resolution No. 80-210, For the Purpose of Recommending a Continuance of the City of Happy Valley's Request for Acknowledgment of Compliance with LCDC Goals (9:35)
- 6.8 Resolution No. 80-211, For the Purpose of responding to comments made in the FY1980 Audit Report (9:50)

7. MOTION

- 7.1 Appointments to the Water Resource Policy Alternatives Committee (WRPAC) (10:05)

8. REPORTS

- 8.1 Presentation by Councilor Peterson (10:15)
- 8.2 Report on Waste Reduction Plan and Portland Recycling Team (10:30)
- 8.3 Executive Officer Report (10:45)
- 8.4 Committee Reports (10:55)

9. GENERAL DISCUSSION (11:10)

ADJOURN