



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

A G E N D A - REGULAR COUNCIL MEETING

Date: January 22, 1981

Day: Thursday

Time: 5:30 p.m. - Council Dinner and Informal Discussion
7:30 p.m. - Formal Meeting

Place: Council Chamber

CALL TO ORDER

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-ITEMS
4. CONSENT AGENDA
 - 4.1 A-95 Review
 - 4.2 Minutes of December 4, 1980
 - 4.3 Contract (Zimmer, Gunsul Frasca on Transit Station Area Planning Program)
 - 4.4 Resolution No. 81-213, For the Purpose of Allocating Interstate Transfer Funds for the Railroad Avenue/Harmony Road Project and Amending the Transport Improvement Program (7:35)
 - 4.5 Resolution No. 81-214, For the Purpose of Authorizing Federal Aid Primary Funds for Tualatin Valley Highway in Hillsboro and Amending the Transportation Improvement Program (7:50)
 - 4.6 Resolution No. 81-215, For the Purpose of Approving a Finance Agreement for Computer Hardware Purchase (8:05)
 - 4.7 Resolution No. 81-216, For the Purpose of Requiring that the Portland Recycling Team Contract Authorized by Resolution No. 81-212 be Conditioned on Submission of a Business Plan Acceptable to Metro (8:20)

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- 4.8 Resolution No. 81-217, For the Purpose of Authorizing the Establishment of a New Classification and its Addition to the Classification and Compensation Plan (8:35)

5. RESOLUTIONS

- 5.1 Resolution No. 81-218, For the Purpose of Declaring Council Intent on Johnson Creek Local Improvement District (8:50)
- 5.2 Resolution No. 81-219, For the Purpose of Recommending a Reduction in the Area Subject to the Department of Environmental Quality Ban on Backyard Burning until Additional Information and Alternatives are Developed (9:05)

6. REPORTS

- 6.1 Committee Reports (9:20)
- 6.2 Executive Officer's Report (9:50)
- 6.3 Legislative Program Update (10:05)

7. GENERAL DISCUSSION (10:20)

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