



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

A G E N D A

REGULAR COUNCIL MEETING

Date: February 26, 1981
Day: Thursday
Time: 5:30 PM - Council Dinner & Informal Discussion
7:30 PM - Formal Meeting
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 (Items 4.1 through 4.10)
 - 4.1 A-95 Review
 - 4.2 Minutes of Meetings of January 22, 1981 and February 5, 1981

Coordinating Committee Recommendations:

- 4.3 Award of Contract for Beaver/Otter Exhibit
- 4.4 Approval of Joint Venture Between Washington Park Zoo and Boy Scouts of America Relating to Admission
- 4.5 Resolution No. 81-222, For the Purpose of Appointing a Salary Commission to Recommend a Salary Rate for the Executive Officer

Regional Planning Committee Recommendations:

- 4.6 Resolution No. 81-223, For the Purpose of Endorsing Project Priorities Using Interstate Transfer Funds in FY 1981
- 4.7 Resolution No. 81-224, For the Purpose of Amending the FY 81 Unified Work Program
- 4.8 Resolution No. 81-225, For the Purpose of Endorsing a Grant Application for the U.S. Department of Transportation Comprehensive Transportation Systems Management Assistance Program

CONSENT AGENDA (Continued)

4.9 Resolution No. 81-226, For the Purpose of Metro Concurrence in an Amendment to the Clark County Regional Planning Council's Transportation Improvement Program (TIP)

4.10 Appointment of Members to Fill Vacancies on the Housing Policy Alternatives Committee (HPAC)

5. ORDINANCES

Regional Services Committee Recommendation:

5.1 PUBLIC HEARING on Ordinance No. 81-106, For the Purpose of Extending the Date for Conversion of Rossman's Landfill to Weight Basis Rates; Establishing Additional Charges at St. Johns Landfill; and Amending Code Section 4.06.010, and Ordinance No. 80-100 (First Reading) (7:35)

Regional Planning Committee Recommendation:

5.2 Ordinance No. 81-105, For the Purpose of Establishing Procedures for Locational Adjustments to Metro's Urban Growth Boundary (Second Reading) (7:55)

6. REPORTS

6.1 CH₂M Hill Report on Wildwood Feasibility Study (8:15)

6.2 Executive Officer's Report (9:00)

6.3 Committee Reports (9:10)

7. GENERAL DISCUSSION (9:25)

ADJOURN