



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

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

Date: March 26, 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. WRITTEN COMMUNICATIONS TO COUNCIL
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. CONSENT AGENDA (Items 3.1 through 3.8)

3.1 A-95 Review

3.2 Minutes of Meetings for February 26, 1981 and March 5, 1981

### Regional Development Committee Recommendations:

3.3 Resolution No. 81-233, For the Purpose of Changing the Name of the Council Planning Committee

3.4 Resolution No. 81-228, For the Purpose of Adopting Filing Fees for Petitions for Locational Adjustments to the Metro Urban Growth Boundary (UGB) and Providing for Partial Waiver of Such Fee

3.5 Resolution No. 81-227, For the Purpose of Recommending a Continuance of the City of Sherwood's Request for Acknowledgment of Compliance with LCDC Goals

3.6 Resolution No. 81-229, For the Purpose of Amending the Interim Transportation Plan (ITP), the Functional Classification System, and the Federal Aid Urban System (FAUS)

CONSENT AGENDA Continued:

- 3.7 Resolution No. 81-230, For the Purpose of Endorsing the 221st/223rd Project as a High Priority for Any Remaining FY 81 Interstate Transfer Funds

Coordinating Committee Recommendations

- 3.8 Resolution No. 81-231, For the Purpose of Changing a job title at the Zoo from "Public Relations Coordinator/Zoo" to Public Information Coordinator

4. RESOLUTION

- 4.1 Resolution No. 81-234, For the Purpose of establishing a new classification "Public Information Specialist 2;" authorizing such a new position in Public Information for Solid Waste (7:35)

5. TEMPORARY RULE

- 5.1 Temporary Rule # \_\_\_\_\_, For the Purpose of Amending the Rules of Procedure for Contested Cases (7:45)

6. REPORTS

- 6.1 Executive Officer Report (8:05)  
6.2 Committee Reports (8:20)

7. GENERAL DISCUSSION

- 7.1 Budget Status Report (8:50)

ADJOURN