



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

A G E N D A

REGULAR COUNCIL MEETING

Date: May 28, 1981
Day: Thursday
Time: 5:30 PM - Council Dinner & Informal Discussion
7:30 PM - Formal Meeting
Place: Council Chamber

ROLL CALL

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 April 23, 1981 and May 7, 1981

Coordinating Committee Recommendations:

4.3 Contract with Eucon Corporation for Construction of Engineered Fill at Resource Recovery Site

4.4 Contract with Black & Veatch Consulting Engineers for Design and Engineering of Clackamas Refuse and Recycling Center

4.5 Extension of Contract with RIC Consulting Company for Managing Construction of Beaver/Otter and Penguinarium Exhibits

4.6 Resolution No. 81-245, A Resolution Authorizing Legal Proceedings to Collect Delinquent Disposal Fee Accounts and Civil Penalties

Regional Development Committee Recommendations:

4.7 Resolution No. 81-244, For the Purpose of Recognizing Washington County Resolution and Order No. 81-59 as an Adequate Replacement for Metro Ordinance No. 80-95

CONSENT AGENDA (Continued)

Development Committee Recommendations (Continued):

- 4.8 Resolution No. 81-246, For the Purpose of Authorizing Federal Funds for 16(b)(2) Special Transportation Projects
- 4.9 Resolution No. 81-247, For the Purpose of Approving the Process and Guidelines for Development of the Ten-Year Interstate Transfer Program
- 4.10 Resolution No. 81-248, For the Purpose of Approving the FY 82 Unified Work Program (UWP)

5. ORDINANCES

- 5.1 Ordinance No. 81-108, For the Purpose of Adopting New Admissions Fees and Policies at the Washington Park Zoo and Repealing Code Section 4.01.060 (Second Reading) (7:35)*

6. REPORTS

- 6.1 Executive Officer Report (7:55)
- 6.2 Committee Reports (8:10)

7. GENERAL DISCUSSION (8:40)

ADJOURN

*Times listed are approximate.