



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

A G E N D A

REGULAR COUNCIL MEETING

Date: June 25, 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

4.1 A-95 Review

4.2 Minutes of Meetings of May 28, 1981 and June 4, 1981

Regional Services Committee Recommendation:

- 4.3 Resolution No. 81-249, For the Purpose of Taking Official Action to Permit Tax Exempt Industrial Development Financing of the District's Resource Recovery Facility

Regional Development Committee Recommendations:

- 4.4 Resolution No. 81-250, For the Purpose of Endorsing Project Priorities Using Supplementary interstate Transfer Funds Expected for FY 1981
- 4.5 Resolution No. 81-251, For the Purpose of Establishing an Electric Energy Conservation Subcommittee of the Regional Development Committee

5. ORDINANCES

- #5.1 Ordinance No. 81-109, For the Purpose of Adopting the Annual Budget of the Metropolitan Service District for Fiscal Year 1982, Making Appropriations from Funds of the District in Accordance with Said Annual Budget and Levying Ad Valorem Taxes (Second Reading) (7:35)*
- #5.2 Ordinance No. 81-110, For the Purpose of Amending Ordinance No. 80-97, Adding Supplemental Appropriations to FY 1981 Budget (Second Reading) (7:55)

6. RESOLUTIONS

- 6.1 Resolution No. 81-252, For the Purpose of Submitting an Application to Multnomah County for Authorization to Construct and Operate a General Purpose Sanitary Landfill at the Wildwood Site (8:15)

NOTE: Items 6.2, 6.3 and 6.4 were placed on this agenda contingent upon Council Coordinating Committee consideration and recommendation.

- 6.2 Resolution No. 81-253, A Resolution for the Purpose of Approving Additions and Changes to the Metro Classification and Pay Plan and Authorizing New Positions and Funding in the FY 82 Budget (8:30)
- 6.3 Resolution No. 81-254, A Resolution for the Purpose of Transferring Appropriations Within Funds for the Fiscal Year 1981 Metropolitan Service District Budget (8:45)
- 6.4 Resolution No. 81-255, A Resolution for the Purpose of Adding Grant Appropriations to the FY 81 Budget (9:00)

7. REPORTS

- 7.1 Air Quality Advisory Committee Report and Recommendation - Dr. Bob O'Brien (9:15)
- 7.2 Executive Officer's Report (9:25)
- 7.3 Committee Reports (9:35)

8. GENERAL DISCUSSION (9:45)

ADJOURN

*Times listed are approximate.

#TSCC Hearing held on June 16, 1981.