



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

A G E N D A

REGULAR COUNCIL MEETING

Date: September 3, 1981

Day: Thursday

Time: 7:30 PM

Place: Council Chambers

ROLL CALL

CALL TO ORDER

1. CITIZENS COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

2. CONSENT AGENDA (Items 2.1 thru 2.13)

2.1 A-95 Review

2.2 Minutes of Meeting of July 23, 1981

Coordinating Committee Recommendations:

2.3 Resolution No. 81-273, For the Purpose of Establishing a New Position of Senior Accountant and Authorizing Funding.

2.4 Joint Resolution No. 81-274, For the Purpose of Establishing a Bi-State Policy Advisory Committee.

2.5 Approval of Intergovernmental Contract with Tri-Met for FY 82 Federal Funds.

2.6 Acceptance of Two FWHA Discretionary Grants for a McLoughlin Blvd. Rideshare Project and a Flextime and Bicycle Promotion Project and Approval of Contracts with Portland and Tri-Met.

Regional Development Committee Recommendations:

2.7 Resolution No. 81-275, For the Purpose of Authorizing the Executive Officer to Designate the Regional Development Committee to Act as the Hearings Officer for Petitions for a Locational Adjustment to the Urban Growth Boundary.

2.8 Resolution No. 81-276, For the Purpose of Recommending a Continuance of the City of Wilsonville's Request for Acknowledgement of Compliance with LCDC Goals.

Regional Development Committee Recommendations (cont'd)

- 2.9 Resolution No. 81-278, For the Purpose of Allocating Interstate Transfer Funds from the Westside Corridor Highway Reserve.
- 2.10 Resolution No. 81-279, For the Purpose of Allocating Interstate Transfer Funds from the Southern Corridor Reserve.

Regional Services Committee Recommendations:

- 2.11 Resolution No. 81-271, For the Purpose of Adopting Criteria for Determining the Amount of Corporate Surety Bonds for Solid Waste Processing Centers and Transfer Stations Franchised by Metro.
- 2.12 Resolution No. 81-272, For the Purpose of Adopting Guidelines for Establishing Waste Reduction Programs at Franchised Solid Waste Facilities Regulated by Metro.
- 2.13 Resolution No. 81-277, For the Purpose of Adopting Guidelines for Processing Proposals Submitted under the \$75,000 Recycling Support Fund.

3. ORDINANCES:

- 3.1 Ordinance No. 81-111, An Ordinance Relating to Solid Waste Disposal; Providing for Disposal Franchising; Amending Code Section 4.03.020; and Repealing Code Chapters 4.02 and 4.04. (Second Reading)
- 3.2 Ordinance No. 81-112, An Ordinance Establishing Solid Waste Disposal Franchise Fees. (Second Reading)

4. MOTION:

- 4.1 Recommendation from Regional Services Committee on expenditure of FY '82 funds for the Drainage Management Program.

5. General Discussion.

ADJOURN