



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 24, 1981

Day: Thursday

Time: 5:30 PM - Council Dinner & Informal Discussion

7:30 PM - Formal Meeting

Place: Council Chamber

CALL TO ORDER

ROLL CALL

1. Introductions
2. Written Communications to Council
3. Citizen Communications to Council on Non-Agenda Items
4. Consent Agenda (Items 4.1 thru 4.5)
 - 4.1 A-95 Reviews
 - 4.2 Minutes of Meeting for September 3, 1981

Coordinating Committee Recommendations:

- 4.3 Resolution No. 81-274, For the Purpose of Establishing a Bi-state Policy Advisory Committee.

Development Committee Recommendations:

- 4.4 Resolution No. 81-280, For the Purpose of Adopting the FY 1982-1985 Transportation Improvement Program and the FY 1981 Annual Element.

Services Committee Recommendations:

- 4.5 Resolution No. 81-281, For the Purpose of Ratifying an Agreement between Metro and Publishers' Paper Co. Concerning the Wildwood Landfill Site.

5. Ordinances:

- 5.1 Public Hearing on Ordinance No. 81-113, An Ordinance Relating to the Council Rules and Amending Code Sections 2.01.030 (Regular Council Meetings), 2.01.060 (Meeting Notice and Agenda), 2.01.070 (Ordinances) and 2.01.140 (Committees of the Council). (First Reading) (7:35)*

6. Reports:

- 6.1 Solid Waste Dept. Summary of Alden E. Stilson & Assoc. Contract. (8:05)*
- 6.2 Cosponsorship of OSU Energy Extension Programs in the Portland Metropolitan Area. (8:15)*
- 6.3 Executive Officer's Report. (8:25)*
- 6.4 Committee Reports. (8:35)*

7. General Discussion. (8:50)*

ADJOURN

*Times listed are approximate