



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

A G E N D A -- REGULAR COUNCIL MEETING

Date: October 22, 1981
Day: Thursday
Time: 6:30 PM - Informal Discussion/Council Dinner
7:30 PM - Regular Council 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 4.6)

4.1 Minutes of Meetings - 9/24/81 and 10/1/81.

Services Committee Recommendations:

- 4.2 Appointment of Solid Waste Review Committee.
- 4.3 Approval of Financing of Rossman's Landfill Closure.

Coordinating Committee Recommendations:

- 4.4 Approval of Bid for Zoo Maintenance Building Construction Contract.
- 4.5 Resolution No. 81-285, For the Purpose of Changing the Designation of Registered Agent for Receipt of Legal Service.
- 4.6 Ratification of Labor Agreement with Municipal Employees Local #483.

5. Ordinances, Resolutions and Orders:

- 5.1 Order in Contested Case No. 81-3, In the Matter of a Petition for an Urban Growth Boundary Locational Adjustment by the City of Hillsboro. (7:40)*
- 5.2 Public Hearing on Ordinance No. 81-117, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-3. (See Agenda Management Summary, Item No. 5.1) (First Reading) (7:45)*

5. Ordinances, Resolution and Orders (cont'd):

- 5.3 Resolution No. 81-284, For the Purpose of Declaring an Intent to Approve a Locational Adjustment for Tax Lots 1600 and 1700. (See Agenda Management Summary, Item No. 5.1) (7:45)*
- 5.4 Order in Contested Case No. 81-4, In the Matter of a Petition for an Urban Growth Boundary Locational Adjustment by Doug Seeley. (7:50)*
- 5.5 Public Hearing on Ordinance No. 81-118, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-4. (See Agenda Management Summary, Item No. 5.4) (First Reading) (7:50)*
- 5.6 Order in Contested Case No. 81-5, In the Matter of a Petition for an Urban Growth Boundary Locational Adjustment by WGK Development Corporation. (See Agenda Management Summary, Item No. 5.4) (8:00)*
- 5.7 Public Hearing on Ordinance No. 81-119, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-5. (See Agenda Management Summary, Item No. 5.4) (First Reading) (8:00)*
- 5.8 Public Hearing on Ordinance No. 81-120, An Ordinance for the Purpose of Excepting the Recycling Support Fund Program from Competitive Bidding. (First Reading) (8:15)*
- 5.9 Ordinance No. 81-114, An Ordinance Repealing Ordinance No. 80-91. (which established the Johnson Creek Basin Flood Control and Pollution Abatement Project Local Improvement District). (Second Reading) (8:25)*
- 5.10 Ordinance No. 81-115, For the Purpose of Providing for a Temporary Partial Waiver of Charges at the St. John's Landfill for Vegetative Yard Debris. (Second Reading) (8:45)*
- 5.11 Ordinance No. 81-116, An Ordinance Relating to Personnel, Adopting Personnel Rules and Repealing Metro Code Chapter 2.02. (Ordinance No. 79-73). (Second Reading) (9:00)*

6. Motions:

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- 6.1 Penguinarium Design Contract: Approval of Bid. (9:15)*

7. Reports:

- 7.1 Executive Officer's Report. (9:25)*
- 7.2 Committee Reports. (9:40)*

ADJOURN (9:55)*

*Times listed are approximate.