



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

# A G E N D A -- REGULAR COUNCIL MEETING

Date: December 22, 1981  
Day: Tuesday  
Time: 7:30 PM  
Place: Council Chamber

CALL TO ORDER

ROLL CALL

1. Introductions.
2. Written Communications.
3. Citizen Communications to Council on Non-Agenda Items.
4. Consent Agenda (Items 4.1 thru 4.6)
  - 4.1 A-95 Review
  - 4.2 Minutes of Meetings of November 24 and December 3, 1981.

Services Committee Recommendations:

- 4.3 Resolution No. 81-291, For the Purpose of Establishing the Solid Waste Rate Review Committee Bylaws.
- 4.4 Confirmation of Solid Waste Rate Review Member Appointment.

Coordinating Committee Recommendations:

- 4.5 Resolution No. 81-290, For the Purpose of Adopting a Pay Plan and Classifications for Zoo Seasonal Visitor Services Workers.
- 4.6 Resolution No. 81-292, A Resolution Relating to Retirement and Adopting a Defined Contribution Pension Plan.
5. Ordinances:
  - 5.1 Public Hearing on Ordinance No. 81-123, An Ordinance Relating to Personnel and Establishing Personnel Rules Relating to Zoo Visitor Services Employees and Outside Work. (First Reading) (7:35)\*

5. Ordinances (cont'd):

- 5.2 Public Hearing on Ordinance No. 81-124, An Ordinance Relating to Rulemaking and Declaratory Rulings; Amending Ordinance No. 81-105; and Repealing Metro Code Chapters 5.01 and 5.03. (First Reading) (7:45)\*
- 5.3 Public Hearing on Ordinance No. 81-125, An Ordinance Relating to Public Contract Review; and Repealing Metro Code Chapters 5.05 and 5.06; and Amending Metro Code Chapter 2.04. (First Reading) (7:55)\*
- 5.4 Ordinance No. 81-122, For the Purpose of Establishing a New Rate for St. John's Landfill and Amending Code Section 4.06.010 and Ordinance No. 81-106. (Second Reading) (8:05)\*

6. Other Items Requiring Council Action:

Services Committee Recommendations:

- 6.1 Confirmation of Recycling Support Fund Recommendations. (8:20)\*
- 6.2 Approval of Metro Operations Contract with Portland Recycling Team. (8:35)\*

Coordinating Committee Recommendation:

- 6.3 Approval of Two (2) Sole Source Contracts for Resource Recovery. (8:50)\*

7. Reports:

- 7.1 Executive Officer's Report. (9:00)\*
- 7.2 Committee Reports. (9:15)\*

ADJOURN (9:30)\*

\*Times listed are approximate.