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



## AGFNDA

#### REGULAR COUNCIL MEETING

Date: July 1, 1982

Day: Thursday

Time: 5:45 PM - Contract Review Board

6:15 PM - Informal Session - Energy Recovery

7:30 PM - Regular Council Meeting

Place: Metro Offices

CALL TO ORDER (7:30)\*

#### ROLL CALL

- 1. Introductions.
- 2. Written Communications to Council.
- 3. Citizen Communications to Council on Non-Agenda Items.
- 4. Councilor Communications. (7:40)\*
- 5. Consent Agenda (Item 5.1) (7:55)\*
  - 5.1 Minutes of 3/25/82 and 4/1/82 Council Meetings.
- 6. Ordinances:
  - Public Hearing on Ordinance No. 82-133, An Ordinance Amending Ordinance No. 81-105, Establishing Procedures for Locational Adjustment of the Metropolitan Service District's (Metro) Urban Growth Boundary. (First Reading) (8:00)\*
  - 6.2 Ordinance No. 82-135, For the Purpose of Adopting the Regional Transportation Plan. (Second Reading) (8:15)\*
  - 6.3 Ordinance No. 82-137, An Ordinance Relating to Contested Case Procedures and Amending Metro Code Chapter 5.02. (Second Reading) (8:25)\*

<sup>\*</sup>Times listed are approximate.

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### Reports:

- 7.1 Executive Officer's Report. (8:35)\*
- 7.2 Committee Reports. (8:50)\*

ADJOURN (9:05)\*

\*Times listed are approximate.