



A G E N D A -- REGULAR COUNCIL MEETING

Date: AUGUST 5, 1982
Day: THURSDAY
Time: 7:30 PM
Place: COUNCIL CHAMBER

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 (Items 5.1 and 5.2) (7:55)*
 - 5.1 A-95 Review.
 - 5.2 Minutes of Meetings of 6/24/82 and 7/1/82.
6. Ordinances:
 - 6.1 Ordinance No. 82-136, An Ordinance Relating to Solid Waste Disposal, and Amending Ordinance No. 81-111. (Second Reading) (7:45)*
 - 6.2 Ordinance No. 82-139, An Ordinance Relating to Personnel and Amending Ordinance No. 81-116. (Second Reading) (7:55)*
 - 6.3 Ordinance No. 82-140, An Ordinance Relating to the FY 1982-82 Budget and Appropriations Schedule, and Amending Ordinance No. 82-132. (Second Reading) (8:05)*
7. Resolutions:
 - 7.1 Resolution No. 82-345, For the Purpose of Authorizing an Employment Contract for the Position of Zoo Director and Establishing a Rate of Compensation. (8:15)*

*Times listed are approximate.

7.2 Resolution No. 83-346, For the Purpose of Establishing
a New Classification of 322 Facilities Supervisor.
(8:25)*

8. Reports:

8.1 Executive Officer's Report. (8:35)*

8.2 Committee Reports. (8:50)*

ADJOURN (9:05)*

*Times listed are approximate.




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

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C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.



Donald E. Carlson, J.D.
Deputy Executive Officer

- 5.1 A-95 Review.
- 5.2 Minutes of Meetings of 6/24/82 and 7/1/82.