



A G E N D A -- REGULAR COUNCIL MEETING

Date: May 6, 1982

Day: Thursday

Time: 5:45 PM - Contract Review Board
6:15 PM - Executive 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 (Items 5.1 thru 5.3) (7:55)*

5.1 A-95 Review.

Coordinating Committee Recommendations:

- 5.2 Recommendation on Resolution No. 82-326, For the Purpose of Responding to the FY 1981 Audit Report.
- 5.3 Recommendation on Approval of Audit Contract for Fiscal Years 1982, 1983 and 1984.
6. Recommendation on Resolution No. 82-325, Endorsing State Ballot Measure 3 to Increase Correctional Facility Capacity. (8:00)*
7. Recommendation on City of Portland's Request for Reconsideration of Contested Case No. 81-6 (Jenne Lynd Acres). (8:05)*
8. Fiscal Year 1982 Supplemental Budget:
 - 8.1 Ordinance No. 82-131, Amending Ordinance No. 81-109 and Adding Appropriations to the Fiscal Year 1982 Budget. (Second Reading) (8:15)*

*Times listed are approximate.

9. Fiscal Year 1983 Budget:

9.1 Public Hearing on Ordinance No. 82-132, Adopting the Annual Budget of the Metropolitan Service District for Fiscal Year 1983, Making Appropriations from Funds of the District in Accordance with Said Annual Budget and Levying Ad Valorem Taxes. (First Reading) (8:15)*

9.2 Recommendation on Resolution No. 82-328, Transmitting the Fiscal Year 1983 Budget to the Tax Supervising and Conservation Commission. (8:45)*

10. Reports:

10.1 Executive Officer's Report. (9:00)*

10.2 Committee Reports. (9:15)*

ADJOURN (9:30)*

*Times listed are approximate