METROPOLITAN SERVICE DISTRICT



527 S W HALL ST, PORTLAND OR 97201, 503/221-1646

AGENDA -- REGULAR COUNCIL MEETING

Date: February 25, 1982

Day: Thursday

Time: 6:30 PM - Informal Session 7:30 PM - Regular 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. Councilor Communications. (7:30)*
- 5. ODOT Presentation on North McLoughlin Corridor. (7:40)*
- 6. Consent Agenda (Items 6.1 thru 6.7) (7:55)*
 - 6.1 A-95 Review.
 - 6.2 Minutes of 1/28/82 and 2/4/82 Meetings.

Development Committee Recommendations:

- 6.3 Resolution No. 82-303, For the Purpose of Authorizing the Executive Officer to Review and Approve Metro's Recomendations to the Land Conservation and Development Commission (LCDC) on Requests for Compliance Acknowledgement.
- 6.4 Final Amendments to 'Problem 5' in Transportation Staff Report 77.
- 6.5 Resolution No. 82-304, For the Purpose of Endorsing Priorities Using Interstate Transfer Funds in FY 1982.

Services Committee Recommendations:

6.6 Resolution No. 82-302, For the Purpose of Selecting Members of the Solid Waste Policy Alternatives Committee for 1982-84.

Coordinating Committee Recommendations:

6.7 Contract Award for Construction of Zoo's Lemur Island.