



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

Date: AUGUST 26, 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 Minutes of Meeting of 8/5/82.

Development Committee Recommendations:

Presented by:

- 5.2 Resolution No. 82-349, For the Purpose of Authorizing the Metropolitan Service District (Metro) to Enter into an Agreement with an Urban Development Corporation (UDC) Establishing the Roles and Relationships between Metro and an UDC.

P. Whitmore

- 5.3 Resolution No. 82-350, For the Purpose of Recommending a National Scenic Area Designation for the Columbia River Gorge.

B. Etlinger

6. From the Coordinating Committee:

(Note: A quorum of the Committee was not present at the meeting held 8/13/82; however, Couns. Deines, Bonner and Burton recommend Council approval of the following items.)

- 6.1 Recommendations related to the Executive Officer's Financial Management Report of July 29, 1982. (Page 3 of the Report) (8:00)\*

R. Gustafson

\*Times listed are approximate.

6. From the Coordinating Committee (cont'd) Presented by:
- 6.2 Resolution No. 82-347, For the Purpose of Authorizing an R. Gustafson  
Employment Contract for the Position of Solid Waste  
Director and Establishing a Rate of Compensation. (8:05)\*
7. From the Development Committee:
- 7.1 Resolution No. 82-348, For the Purpose of Expanding the E. Bonner/  
Region's Supply of Industrial Land. (Note: This item S. Siegel  
is referred to the Council with no recommendation from  
the Committee pending receipt of additional information  
from staff and 1000 Friends of Oregon.) (8:10)\*
8. Reports:
- 8.1 Executive Officer's Report. (8:25)\*
- 8.2 Committee Reports. (8:40)\*

ADJOURN (8:55)\*

\*Times listed are approximate.



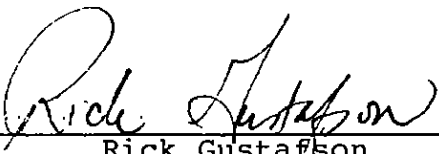
METROPOLITAN SERVICE DISTRICT  
527 S W HALL ST, PORTLAND OR 97201, 503/221-1646

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

Date: AUGUST 26, 1982  
Day: THURSDAY  
Time: 7:30 PM  
Place: COUNCIL CHAMBER

### 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.

  
\_\_\_\_\_  
Rick Gustafson  
Executive Officer

5.1 Minutes of the 8/5/82 Council meeting.

COUNCIL AGENDA FOR THE INFORMAL MEETING OF

SEPTEMBER 2, 1982 - 6:30 PM

Services Committee Report \_\_\_\_\_

- Zoo Master Plan
- Transfer Stations
- General Solid Waste Issues
- Status of Energy Recovery Review Task Force
- Report from Dan Durig
- Recycling Update on Waste Reduction Policies
- Status of Solid Waste Reduction Coordinator Position
- Implication on Zoo of 1-1/2 percent Limitation (Andy Jordan)

Development Committee (Ernie Bonner)

- Urban Development
- Sewers

Transportation (Charlie Williamson, Andy Cotugno)

- Relationship with Tri-Met
- Bike Plan

Coordinating Committee (Jack Deines, Betty Schedeen)

- Status of Audit
- Financial Reports
- Reorganization of Financial Affairs
- Reconvening of Fiscal Task Force

General

- Status of Council Assistant Position
- Contract Review - Results of Brown Bag Lunch re: Contract Procedures
- Workshop on Transportation, Economic Development, Corrections
- Legislation
- Five-Year Operating Financial Plan

CB/srb

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