METROPOLITAN SERVICE DISTRICT

527 SW HALL ST. PORTLAND OR 97201, 503/221 1646



AGENDA -- REGULAR COUNCIL MEETING

Date: March 4, 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 Communcations. (7:30)*

5. ORDINANCES:

- 5.1 Ordinance No. 82-128, For the Purpose of Adopting and Implementing the Regional Stormwater Management Plan. (Second Reading) (7:40)*
- 5.2 Ordinance No. 82-129, Approving in Part the City of Portland's Petition for Locational Adjustment of Metro's Urban Growth Boundary (UGB) as Requested by Co-petitioners Kenneth and Melinda Scott and Amending the UGB as Approved. (Second Reading) (7:50)*
- 5.3 Ordinance No. 82-130, For the Purpose of Adopting Contract Procedures and Establishing a Contract Review Board. (Second Reading) (8:00)*

6. REPORTS:

- 6.1 Executive Officer's Report. (8:10)*
- 6.2 Committee Reports. (8:25)*

ADJOURN (8:40)*

7. Resolutions:

- 7.1 Resolution No. 82-305, For the Purpose of Adopting the Ozone and Carbon Monoxide State Implementation Plans (SIP's) for the Oregon Portion of the Portland-Vancouver Air Quality Maintenance Area. (8:00)*
- 7.2 Resolution No. 82-307, Providing for Metropolitan Citizens' League Review and Recommendation on Metro's Governing Structure. (8:10)*
- 7.3 Resolution No. 82-308, Establishing Budget Control Procedures. (8:20)*
- 7.4 Resolution No. 82-309, In the Matter of Initiating a Metropolitan Service District Boundary Annexation to Include the Area of the Waldo View Estates UGB Amendment. (8:30)*
- 7.5 Resolution No. 82-310, Providing for the Assessment of Dues to Local Governments for FY 1983. (8:40)*

8. Ordinances:

- Public Hearing on Ordinance No. 82-129, Approving in Part the City of Portland's Petition for Locational Adjustment of Metro's Urban Growth Boundary (UGB) as Requested by Co-petitioners Kenneth and Melinda Scott and Amending the UGB as Approved. (First Reading) (8:50)*
- 8.2 Public Hearing on Ordinance No. 82-128, For the Purpose of Adopting and Implementing the Regional Stormwater Management Plan. (First Reading) (9:10)*
- 8.3 Public Hearing on Ordinance No. 82-130, For the Purpose of Adopting Contract Procedures and Establishing a Contract Review Board. (First Reading) (9:30)*

9. Reports:

- 9.1 Executive Officer's Report. (9:50)*
- 9.2 Committee Reports. (10:10)*

ADJOURN (10:25)*

^{*}Times listed are approximate.