



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

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

Date: SEPTEMBER 23, 1982
Day: THURSDAY
Time: 6:00 PM - Contract Review Board
6:30 PM - Informal Council Meeting
Place: 7:30 PM - Regular Council Meeting

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.
5. Consent Agenda (Items 5.1 thru 5.3) (7:40)*

5.1 A-95 Review.

5.2 Minutes of Meetings of July 22, August 10 and August 26, 1982.

Coordinating Committee Recommendations:

Presented by:

- 5.3 Approval of Change Orders to the St. Johns Landfill Operation Contract (Change Order No. 2) and the Clackamas Transfer and Recycling Center (CTRC) Operation Contract (Change Order No. 1) for the Purpose of Using a Tipper System for Unloading Transfer Trailers.

N. Wietting

6. Resolutions: (7:45)*

- 6.1 Resolution No. 82-353, For the Purpose of Adopting the FY 1983 to Post-1986 Transportation Improvement Program and the FY 1983 Annual Element.

A. Cotugno

- 6.2 Resolution No. 82-354, For the Purpose of Amending the Functional Classification System and the Federal Aid Urban System (FAUS)

A. Cotugno

- 6.3 Resolution No. 81-351, For the Purpose of Confirming the Appointment of Raeldon Barker to the Position of Council Assistant. Coun. Banzer
- 6.4 Resolution No. 82-352, In Opposition to State Ballot Measure No. 3 Limiting Property Taxes to 1 1/2 Percent of True Cash Value. Coun. Deines
- 7. Other Actions:
 - 7.1 City of Portland's Request for Reconsideration of Contested Case No. 81-6. (8:00)* J. Cortright
 - 7.2 Resolution No. 82-355, Authorizing Appeal of Denial of Wildwood Landfill Proposal to Multnomah County Commission. A. Jordan
(8:45)*
- 8. Reports:
 - 8.1 Executive Officer's Report. (9:00)*
 - 8.2 Committee Reports. (9:05)*
- ADJOURN (9:15)*

*Times listed are approximate



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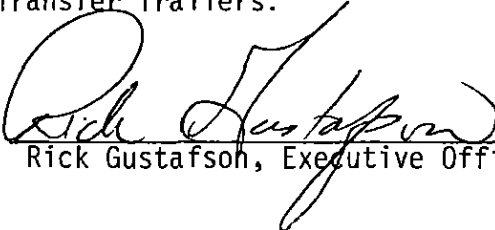
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C O N S E N T A G E N D A

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.

- 5.1 A-95 Review
- 5.2 Minutes of Meetings of July 22, August 10 and August 26, 1982
- 5.3 Approval of Change Orders to the St. Johns Landfill Operation Contract (Change Order No. 2) and the Clackamas Transfer and Recycling Center (CTRC) Operation Contract (Change Order No. 1) for the Purpose of Using a Tipper System for Unloading Transfer Trailers.


Rick Gustafson, Executive Officer