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

AGENDA -- REGULAR COUNCIL MEETING

Date: January 7, 1982

Day: Thursday

Time: 6:30 PM - Informal Discussion

7:30 PM - Regular Council Meeting

Place: Council Chamber

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

- 1. Introductions
- 2. Written Communications to Council.
- 3. Citizen Communications to Council on Non-Agenda Items.

4. Ordinances:

- 4.1 Ordinance No. 81-123, An Ordinance Relating to Personnel and Establishing Personnel Rules Relating to Zoo Visitor Services Employees and Outside Work. (Second Reading) (7:40)*
- 4.2 Ordinance No. 81-124, An Ordinance Relating to Rulemaking and Declaratory Rulings; Amending Ordinance No. 81-105; and Repealing Metro Code Chapters 5.01 and 5.03. (Second Reading) (7:50)*
- 4.3 Ordinance No. 81-125, An Ordinance Relating to Public Contract Review; and Repealing Metro Code Chapters 5.05 and 5.06; and Amending Metro Code Chapter 2.04. (Second Reading) (7:55)*
- 5. <u>Contested Case No. 81-2</u>, In the Matter of Clackamas County's Request for an Urban Growth Boundary Amendment to Add Waldo Estates and Remove Canemah. (8:00)*
 - 5.1 Resolution No. 82-293, A Resolution of Intent to Approve a Petition by Clackamas County for a Locational Adjustment to the Urban Growth Boundary and to Amend the Boundary upon Compliance with Conditions.

6. Reports:

- 6.1 Executive Officer's Report. (8:10)*
- 6.2 Committee Reports. (8:20)*

ADJOURN (8:35)*

*Times listed are approximate.