



A G E N D A -- REGULAR COUNCIL MEETING

Date: NOVEMBER 4, 1982
Day: THURSDAY
Time: 6:30 P.M. - Informal Council Meeting
7:30 P.M. - Regular Council Meeting
Place:
Place: Conference Rooms A1, A2 - Informal Meeting
Council Chamber - Regular Council Meeting

Approx.
Time

Presented By

7:30

CALL TO ORDER

ROLL CALL

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

7:45

5. Consent Agenda (Items 5.1 and 5.2)

5.1 Minutes of the meetings of May 6 and October 7, 1982.

Services Committee Recommendation:

5.2 Resolution No. 82-363, For the Purpose of granting a franchise to Killingsworth Fast Disposal for the purpose of operating a solid waste disposal site.

D. O'Neil

6. Ordinances:

7:50

6.1 Ordinance No. 82-146, establishing Solid Waste Disposal Charges and User Fees; establishing a credit policy at Metro Disposal Facilities; and repealing Ordinance Nos. 49, 80-96, 80-100, 80-106, and 81-122. (Second Reading)

D. Durig

<u>Approx. Time</u>			<u>Presented By</u>
8:00	6.2	<u>Ordinance No. 82-145</u> , amending the Metro Urban Growth Boundary (UGB) in Washington County for Contested Case No. 81-8. (Second Reading)	J. Cortright
8:10	6.3	<u>Ordinance No. 82-147</u> , approving in part the City of Portland's petition for locational adjustment of Metro's Urban Growth Boundary (UGB) for the area known as Schoppe Acres. (Second Reading).	J. Cortright
	7.	Other Reports	
8:20	7.1	Citizen Involvement in the Budget Process for FY 1983-84.	Councilor Deines
8:40	7.2	First Quarter Financial Report.	D. Carlson
	7.3	Executive Officer's Report.	
	7.4	Committee Reports.	
9:00		ADJOURN	



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

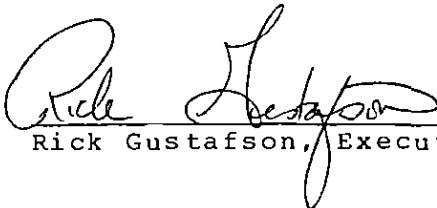
A G E N D A -- REGULAR COUNCIL MEETING

Date: NOVEMBER 4, 1982
Day: THURSDAY
Time: 7:30 P.M.
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.

- 5.1 Minutes of May 6 and October 7, 1982.
- 5.2 Resolution No. 82-363 for the purpose of granting a franchise to Killingsworth Fast Disposal for the purpose of operating a solid waste disposal site.


Rick Gustafson, Executive Officer