



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

A G E N D A -- REGULAR COUNCIL MEETING

Date: OCTOBER 28, 1982
Day: THURSDAY
Time: 5:00 P.M. - Contract Review Board
5:30 P.M. - Informal Council Meeting
6:30 P.M. - Executive Session - Energy Recovery
7:30 P.M. - Regular Council Meeting
Place: Conference Rooms A1, A2 - Informal and Executive Meetings
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 through 5.6)

5.1 Minutes of September 23 and October 4, 1982.

Development Committee Recommendations:

- | | | |
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| 5.2 | <u>Resolution No. 82-357</u> , For the Purpose of authorizing FY 82 project priorities using Supplemental Interstate Transfer Funds. | A. Cotugno |
| 5.3 | <u>Resolution No. 82-358</u> , For the purpose of amending the FY 1983 Unified Work Program. | A. Cotugno/
R. Brandman |

Development and Coordinating Committee Recommendations:

- | | | |
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| 5.4 | <u>Resolution No. 82-363</u> , For the Purpose of authorizing the Metropolitan Service District (Metro) to enter into an intergovernmental agreement with Multnomah County, Multnomah County Central Service District, City of Gresham, and Tri-Met to delineate the roles and responsibilities of each party in financing and constructing a sanitary sewer dry line in East Burnside. | P. Whitmore |
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Approx.
Time

Presented By

Coordinating Committee Recommendations:

- 5.5 Resolution No. 82-364, For the Purpose of changing the designation of registered agent for receipt of legal service. D. Carlson
- 5.6 Resolution No. 82-365, For the Purpose of amending the Metro Deferred Compensation Plan to allow hardship withdrawals, to make Plan participation voluntary, and to make other minor changes. D. Karnuth

6. Ordinances

- 7:50 6.1 Public Hearing on Ordinance No. 82-146, An Ordinance 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. (First Reading) D. Durig
- 8:20 6.2 Public Hearing on Ordinance No. 82-145, An Ordinance amending the Metro Urban Growth Boundary (UGB) in Washington County for Contested Case No. 81-8. (First Reading) J. Cortright
- 8:40 6.3 Public Hearing on Ordinance No. 82-147, An Ordinance 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. (First Reading) J. Cortright
- 9:00 6.4 Ordinance No. 82-141, Relating to Local Improvement Districts and Repealing Code Chapter 4.05 (Ordinance Nos. 79-78 and 80-93). (Second Reading) A. Jordan

7. Resolutions

- 9:05 7.1 Resolution No. 82-366, For the Purpose of allocating resources on a cost of service basis to provide an accurate cost signal to users and policy-makers on the cost of a facility. Coun. Burton
- 9:15 7.2 Resolution No. 82-367, For the Purpose of authorizing Metro to enter into a \$3 million loan contract for the financing and construction of sewers in East Multnomah County in conjunction with construction of Light Rail Transit. P. Whitmore

Approx.
Time

Presented By

9:25	7.3	<u>Resolution No. 82-359</u> , For the Purpose of expressing the Council's opposition to Ballot Measure 6 repealing the State's Land Use Planning Laws.	Coun. Etlinger
9:35	8.	Reports	
	8.1	Executive Officer's Report	
	8.2	Committee Reports	
9:45		ADJOURN	



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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 Minutes of September 23, 1982 and October 4, 1982.
- 5.2 Resolution No. 82-357, For the Purpose of authorizing FY 82 Project Priorities using Supplemental Interstate Transfer Funds.
- 5.3 Resolution No. 82-358, For the Purpose of Amending the FY 1983 Unified Work Program.
- 5.4 Resolution No. 82-363, For the Purpose of authorizing the Metropolitan Service District (Metro) to enter into an intergovernmental agreement with Multnomah County, Multnomah County Central Service District, City of Gresham, and Tri-Met to delineate the roles and responsibilities of each party in financing and constructing a sanitary sewer dry line in East Burnside.
- 5.5 Resolution No. 82-364, For the Purpose of changing the designation of registered agent for receipt of legal service.
- 5.6 Resolution No. 82-365, For the Purpose of amending the Metro Deferred Compensation Plan to allow hardship withdrawals, to make Plan participation voluntary, and to make other minor changes.


Rick Gustafson, Executive Officer