



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 27, 1983  
Day: THURSDAY  
Time: 7:30 P.M.  
Place: COUNCIL CHAMBER

Approx.  
Time

Presented By

- |      |   |                  |
|------|---|------------------|
| 7:30 | CALL TO ORDER<br>ROLL CALL<br><br>1. Introductions.<br>2. Councilor Communications.<br>3. Executive Officer Communications - Report on Study Commission.<br>4. Written Communications to Council on Non-Agenda Items.<br>5. Citizen Communications to Council on Non-Agenda Items.        |                  |
| 8:15 | 6. CONSENT AGENDA<br><br>6.1 Minutes of the meetings of July 7, September 8, and September 29, 1983.<br><br><u>Regional Development Committee Recommendation:</u><br><br>6.2 Resolution No. 83-432, for the purpose of submitting the Areawide Water Management Plan for recertification. | Kafoury/Hemphill |
| 8:20 | 7. ORDINANCES<br><br>7.1 <u>Consideration of Ordinance No. 83-163 relating to Solid Waste Disposal Charges and User Fees, amending Metro Code Sections 5.02.020, 5.02.025 and 5.02.050, and declaring an emergency. (Second Reading)</u>  | Hansen/Durig     |
| 8:40 | 7.2 <u>Consideration of Ordinance No. 83-164, for the purpose of amending the FY 1983-84 Budget and Appropriations Schedule, and amending Ordinance No. 83-153. (First Reading)</u>   | Kirkpatrick/Sims |

COUNCIL AGENDA  
October 27, 1983  
Page Two

<u>Approx. Time</u>		<u>Presented By</u>
	8. REPORTS	
9:00	8.1 Consideration of Contract for the Design, Production, and Installation of Exhibit Modules for the Zoo's Elephant Museum.	Kirkpatrick/Rich
9:15	8.2 Status Report on Disadvantaged Business Program.	Hansen
9:20	8.3 Status Report on Affirmative Action Policy.	Kirkpatrick
9:30	8.4 Status Report on Recycling.	Bonner
9:40	9. COMMITTEE REPORTS	
9:45	ADJOURN	



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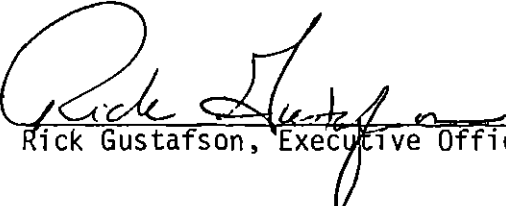
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### C O N S E N T   A G E N D A

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.

- 6.1 Minutes of the meetings of July 7, September 8, and September 29, 1983.
- 6.2 Resolution No. 83-432, for the purpose of submitting the Areawide Water Management Plan for recertification.

  
Rick Gustafson, Executive Officer