



METROPOLITAN SERVICE DISTRICT
527 5 W HALL ST PORTLAND OR 97201 503/221-1646

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

Date: JANUARY 6, 1983

Day: THURSDAY

Time: 7:00 P.M. -- Informal Council Meeting
7:30 P.M. -- Council Meeting

Place: COUNCIL CHAMBER

Approximate
Time

Presented By

7:30

CALL TO ORDER

ROLL CALL

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

7:45

6. CONSENT AGENDA

6.1 Minutes of the meeting of November 23, 1982.

7:50

7. RESOLUTIONS

7.1 Consideration of Resolution No. 83-379, for the purpose of appointing three citizens to the Metro Investment Committee.

Couns.
Banzer/Berkman

8:00

8. ORDINANCES

8.1 Ordinance No. 82-150, relating to the FY 1982-83 budget and appropriations schedule; eliminating three energy recovery facility funds, eliminating the drainage fund, creating a sewer assistance fund, and amending Ordinance No. 82-132. (Second Reading)

Sims/Durig

8:10

9. Committee Reports

8:20

ADJOURN



METROPOLITAN SERVICE DISTRICT
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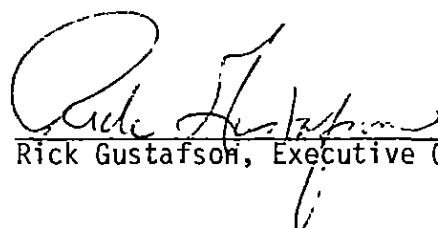
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C O N S E N T A G E N D A

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 Minutes of the meeting of November 23, 1982.



Rick Gustafson, Executive Officer