



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

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

Date: SEPTEMBER 29, 1983
Day: THURSDAY
Time: 5:00 P.M.
Place: COUNCIL CHAMBER

Approx.
Time

Presented By

5:00 CALL TO ORDER

Consideration of Guidelines for Council Expenditures

--Resolution No. 83-431, for the purpose of adopting guidelines for the expenditure of Council Per Diem, Expense, and General materials and services accounts.

Kirkpatrick/
Kafoury

--Guidelines for Council Per Diem Payments and Expense Reimbursements (prepared by Councilor Deines in 1981).

--Other Proposals.

7:00 ADJOURN



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

AGENDA -- REGULAR COUNCIL MEETING

Date: SEPTEMBER 29, 1983
Day: THURSDAY
Time: 7:30 P.M.
Place: COUNCIL CHAMBER

Approx.
Time

Presented By

- | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 7:30 | CALL TO ORDER ROLL CALL 1. Introductions. 2. Councilor Communications. 3. Executive Officer Communications. 4. Written Communications to Council on Non-Agenda Items. 5. Citizen Communications to Council on Non-Agenda Items. | |
| 7:55 | 6. CONSENT AGENDA 6.1 Minutes of the meetings of May 5, May 26, June 23, and August 25, 1983. 6.2 <u>Consideration of Resolution No. 83-430</u> , for the purpose of adopting the FY 1984 to Post-1987 Transportation Improvement Program and the FY 1984 Annual Element. | Williamson/ Cotugno |
| | 7. ORDINANCES | |
| 8:00 | 7.1 <u>Consideration of Ordinance No. 83-163</u> , 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. (First Reading) | Hansen/ Stuhr |
| 9:00 | 7.2 <u>Consideration of Ordinance No. 83-162</u> , amending the Urban Growth Boundary (UGB) in Clackamas County for Contested Case No. 81-2. (First Reading) | Kafoury/ Brown |
| 9:20 | 7.3 <u>Consideration of Ordinance No. 83-161</u> , for the purpose of updating the Adopted Metropolitan Service District Regional Transportation Plan. (First Reading) | Williamson/ Cotugno |

COUNCIL AGENDA
September 29, 1983
Page Two

Approx.
Time

Presented By

8. RESOLUTIONS

9:40 8.1 An Order and Resolution of Intent, No. 83-428, to
approve a petition by Corner Terrace Partnership
for a locational adjustment to the Urban Growth
Boundary (UGB) upon compliance with conditions.

Kafoury/
Brown

9. REPORTS

10:00 9.1 Future Funding -- Zoo Projections

Gustafson/
Carlson

10:30 10. Committee Reports.

10:35 ADJOURN