



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

Date: JULY 26, 1983
Day: TUESDAY
Time: 7:00 P.M. -- Executive Session
7:30 P.M. -- Regular Council Meeting

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.

7:45

6. CONSENT AGENDA

6.1 Minutes of the meeting of June 2, 1983.

Development Committee Recommendations:

6.2	<u>Resolution No. 83-417</u> , for the purpose of adopting the "Concept Program" for the expenditure of Interstate Transfer Funds.	Williamson/ Cotugno
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6.3	<u>Resolution No. 83-418</u> , for the purpose of ratifying changes to the Federal Aid Urban Boundary and amending the Functional Classification System and the Federal Aid Urban System (FAUS).	Williamson/ Cotugno
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6.4	<u>Resolution No. 83-419</u> , for the purpose of amending the FY 1983 Transportation Improvement Program (TIP) to include additional Section 3 Projects.	Williamson/ Cotugno
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7. ORDINANCES

7:50

7.1	<u>Ordinance No. 83-157</u> , adopting a codification of Metro Ordinances and repealing Ordinance No. 30. (Second Reading)	Kirkpatrick/ Jordan
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COUNCIL AGENDA
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<u>Approx. Time</u>		<u>Presented By</u>
	8. REPORTS	
8:00	8.1 Consideration of further steps necessary to construct a regional sanitary landfill at the Wildwood site.	Hansen/Durig
8:30	8.2 Future Funding.	Gustafson/ Carlson
9:15	8.3 Consideration of Regional Development Committee recommendation regarding the Project Initiatives Program.	Kafoury/ Barker
	9. Committee Reports.	
9:30	ADJOURN	



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

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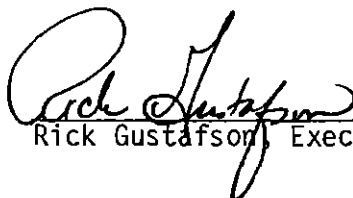
Time: 7:30 P.M.

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.

- 6.1 Minutes of the meeting of June 2, 1983.
- 6.2 Resolution No. 83-417, for the purpose of adopting the "Concept Program" for the expenditure of Interstate Transfer Funds.
- 6.3 Resolution No. 83-418, for the purpose of ratifying changes to the Federal Aid Urban Boundary and amending the Functional Classification System and the Federal Aid Urban System (FAUS).
- 6.4 Resolution No. 83-419, for the purpose of amending the FY 1983 Transportation Improvement Program (TIP) to include additional Section 3 Projects.


Rick Gustafson, Executive Officer