



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

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

Date: FEBRUARY 24, 1983

Day: THURSDAY

Time: 6:00 P.M. -- Informal Council Meeting
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.

7:50 6. CONSENT AGENDA

6.1 Minutes of the meetings of December 21, 1982, January 6, 1983, and January 10, 1983.

Development Committee Recommendations:

6.2 Resolution No. 83-389, for the purpose of amending the Transportation Improvement Program (TIP) to include two new projects: Dosch Road (Beaverton-Hillsdale Highway to Patton Road) and N. Vancouver Way (Union Avenue to Marine Drive), and to accelerate the I-5 N. Tigard/S. Tigard Project.

A. Cotugno

6.3 Resolution No. 83-388, for the purpose of amending the Functional Classification System and the Federal Aid Urban System (FAUS).

A. Cotugno

6.4 Resolution No. 83-390, for the purpose of amending the FY 83 and FY 1982 Unified Work Program.

A. Cotugno

Coordinating Committee Recommendations:

6.5 Consideration of contract approval for the fabrication and installation of a cast sculpture for the Swigert Fountain at a cost of \$50,564.

W. Iliff

Approx.
Time

Presented By

6. CONSENT AGENDA (CONTINUED)

- | | | |
|-----|---|------------|
| 6.6 | Consideration of contract approval for the construction of the Swigert Fountain at a cost of \$129,700. | W. Iliff |
| 6.7 | Consideration of contract approval for the development of a Master Plan for the Washington Park Zoo at a cost of \$150,000. | W. Iliff |
| 6.8 | Annual Review of Resolution No. 82-308 establishing Budget Control Procedures. | D. Carlson |

7. OTHER ACTIONS

- | | | | |
|------|-----|---|----------------------------|
| 7:55 | 7.1 | Consideration of an Order in the matter of a petition of Portland General Electric Company, Western Transportation Company, Hayden Island, Inc., and Burlington Northern, Inc., for an amendment to the Regional Urban Growth Boundary. (Contested Case No. 82-2) | J. Cortright |
| 8:15 | 7.2 | Consideration of Contract Approval for the construction of the Alaska Tundra Exhibit. | <u>W. Iliff</u>
K. Rich |
| 8:30 | 7.3 | Consideration of FY 84 Local Government Dues Assessment | J. Sims |
| 8:45 | 8. | Committee Reports. | |
| 9:00 | | 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.

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- 6.2 Resolution No. 83-389, for the purpose of amending the Transportation Improvement Program (TIP) to include two new projects: Dosch Road (Beaverton-Hillsdale Highway to Patton Road) and N. Vancouver Way (Union Avenue to Marine Drive), and to accelerate the I-5 N. Tigard/S. Tigard Project.
- 6.3 Resolution No. 83-388, for the purpose of amending the Functional Classification System and the Federal Aid Urban System (FAUS).
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- 6.5 Consideration of contract approval for the fabrication and installation of a cast sculpture for the Swigert Fountain at a cost of \$50,564.
- 6.6 Consideration of contract approval for the construction of the Swigert Fountain at a cost of \$129,700.
- 6.7 Consideration of contract approval for the development of a Master Plan for the Washington Park Zoo at a cost of \$150,000.
- 6.8 Annual Review of Resolution No. 82-308 establishing Budget Control Procedures.

Rick Gustafson, Executive Officer