



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

# A G E N D A --- REVISED COUNCIL MEETING AGENDA

Date: JULY 7, 1983  
Day: THURSDAY  
Time: 6:30 p.m. -- Executive Session  
7:00 p.m. -- Regular Council Meeting  
Place: COUNCIL CHAMBER

Approx.  
Time

Presented By

7:00	CALL TO ORDER ROLL CALL 1. Introductions. 2. Councilor Communications. 3. Executive Officer Communications -- Wildwood Report. 4. Written Communications to Council on Non-Agenda Items. 5. Citizen Communications to Council on Non-Agenda Items.	
7:45	6. Presentation of Energy Recovery Review Task Force Report. 7. RESOLUTION	Dr. J. Anthony
8:00	7.1 <u>Consideration of Resolution No. 83-416, for the purpose of amending the pay plan and awarding additional personal holidays.</u>	Kirkpatrick/ Karnuth
	8. ORDINANCES	
8:10	8.1 <u>Consideration of Ordinance No. 83-158, amending the Metro Urban Growth Boundary in Multnomah County for Contested Case No. 81-6 (Jenne Lynd Acres). (Second Reading)</u>	Brown
8:20	8.2 <u>Consideration of Ordinance No. 83-157, adopting a codification of Metro Ordinances and repealing Ordinance No. 30. (First Reading)</u>	Kirkpatrick/ Jordan
8:30	8.3 <u>Consideration of Ordinance No. 83-159, for the purpose of creating a reserve fund, amending Ordinance No. 83-153, and declaring an emergency. (First and Second Reading)</u>	Sims

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<u>Approx. Time</u>		<u>Presented By</u>
8:45	9. CONSIDERATION OF METRO/TRI-MET RELATIONSHIP	
	9.1 Resolution No. 83-407, for the purpose of declaring the Metropolitan Service District Council's intent to develop a plan and bring about the merger of Metro and Tri-Met.	Bonner
	9.2 Resolution No. 83-408, for the purpose of declaring the Metropolitan Service District Council's intent to do nothing toward the merger of the Tri-County Metropolitan Transportation District and the Metropolitan Service District.	Van Bergen
	9.3 Resolution No. 83-409, for the purpose of declaring the Metropolitan Service District Council's intent to commence the evaluation of combined Metro/Tri-Met functions.	Hansen
	9.4 Resolution No. 83-415, for the purpose of supporting the creation of a study commission to investigate and make recommendations on governance at metropolitan level including Tri-Met/Metro relationship.	Gustafson
9:45	10.. Committee Reports	
10:00	ADJOURN	



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

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

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Day: THURSDAY  
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7:30 p.m. -- Regular Council Meeting

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