



A G E N D A --- REVISED COUNCIL AGENDA -- SPECIAL MEETING
EXECUTIVE SESSION
REGULAR COUNCIL MEETING

Date: OCTOBER 6, 1983
Day: THURSDAY
Time: 5:30 P.M. -- Special Council Meeting
7:00 P.M. -- Executive Session
7:30 P.M. -- Regular Council Meeting
Place: COUNCIL CHAMBER

SPECIAL COUNCIL MEETING

5:30 P.M. Continued Discussion of Guidelines for Council Expenditures

EXECUTIVE SESSION

7:00 P.M. Executive Session regarding Labor Negotiations

REGULAR COUNCIL MEETING

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.
- 6. RESOLUTION

7:45 6.1 Consideration of Resolution No. 83-429, for the purpose of establishing a Study Commission to make recommendations on metropolitan governance in the greater Portland area.

Etlinger

<u>Approx. Time</u>		<u>Presented By</u>
	7. ORDINANCES	
7:55	7.1 <u>Consideration of Ordinance No. 83-162, amending the Urban Growth Boundary (UGB) in Clackamas County for Contested Case No. 81-2. (Second Reading)</u>	Kafoury/Brown
8:05	7.2 <u>Consideration of Ordinance No. 83-161, for the purpose of updating the adopted Metropolitan Service District Regional Transportation Plan. (Second Reading)</u>	Williamson/ Cotugno
	8. REPORTS	
8:15	8.1 Consideration of awarding contracts to construct a Truck Wash Facility and Roof Cover to service commercial haulers at the Clackamas Transfer & Recycling Center (CTRC).	Hansen/ Kirkpatrick/ Drennen
8:45	8.2 Status Report on Review of Metro/Tri-Met Relationship.	Banzer/ Gustafson
	9. Committee Reports	
9:30	ADJOURN	



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

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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. 6. RESOLUTION	
7:45	6.1 <u>Consideration of Resolution No. 83-429</u> , for the purpose of establishing a Study Commission to make recommendations on metropolitan governance in the greater Portland area.	Etlinger
	7. ORDINANCES	
7:55	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. (Second Reading)	Hansen/Stuhr
8:05	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. (Second Reading)	Kafoury/Brown
8:15	7.3 <u>Consideration of Ordinance No. 83-161</u> , for the purpose of updating the adopted Metropolitan Service District Regional Transportation Plan. (Second Reading)	<u>Williamson/ Cotugno</u>



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

A G E N D A --- SPECIAL COUNCIL MEETING, EXECUTIVE SESSION,
AND REGULAR COUNCIL MEETING

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SPECIAL COUNCIL MEETING

Approx.
Time

5:30

CALL TO ORDER

Discussion of Future Funding

7:00

ADJOURN

Cancelled

EXECUTIVE SESSION

Approx.
Time

7:00

Executive Session regarding Labor Negotiations.