



Agenda

--- REGULAR COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: DECEMBER 20, 1983

Day: TUESDAY

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. | |
| :55 | 6. CONSENT AGENDA | |
| | 6.1 Minutes of the meetings of November 3 and
November 22, 1983. | |
| | 6.2 Contract award to construct a truck wash facility,
to service commercial haulers, at the Clackamas
Transfer & Recycling Center. | Kirkpatrick/
Winn |
| | 7. ORDINANCES | |
| 8:00 | 7.1 <u>Ordinance No. 83-165</u> , for the purpose of adopting
a Disadvantaged Business Program, and <u>Resolution</u>
No. 83-435, for the purpose of approving FY 1983-
84 goals for utilization of Disadvantaged and
Women-Owned Businesses. (Second Reading) | Kirkpatrick/
Hansen/Carlson |
| 8:10 | 7.2 <u>Ordinance No. 83-166</u> , for the purpose of establishing
the Metro Equal Employment Opportunity and Affirmative
Action Policies, and <u>Resolution No. 83-436</u> , for the
purpose of adopting the goals and objectives in the
Affirmative Action Plan as the approved goals for
fiscal year 1983-84. (Second Reading) | Kirkpatrick/
Sims |
| 8:20 | 7.3 <u>Ordinance No. 83-167</u> , relating to the Solid Waste
Rate Review Committee structure; amending Metro
Code Section 5.01.170. (Second Reading) | Hansen/Banzer |

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December 20, 1983
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<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
8:25	8.1 <u>Consideration of Resolution No. 83-439</u> , for the purpose of declaring Metro's intent to proceed to implement a transfer station in Washington County.	Hansen/Durig
9:00	8.2 <u>Consideration of Resolution No. 83-440</u> , for the purpose of recommending approval of the City of Tigard's request for acknowledgement of compliance with LCDC goals.	Kafoury/Brown
	9. OTHER BUSINESS	
9:10	9.1 Consideration of a Master Plan for the Washington Park Zoo.	Hansen/Illiff
9:40	9.2 Consideration of Solid Waste Rate Review Committee member appointments.	Hansen/Stuhr
:50	9.3 FY 1984-85 Budget Schedule and Process.	Kirkpatrick/Sims
10:00	9.4 Consideration of "on-the-job" injury coverage for Metro Councilors.	Kirkpatrick/Sims
10:10	9.5 Ratification of appointments to Council Task Force on Metro/Tri-Met. (Tabled December 1, 1983)	Banzer
10:20	10. COMMITTEE REPORTS	
10:30	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.

- 6.1 Minutes of the meetings of November 3 and November 22, 1983.
- 6.2 Contract award to construct a truck wash facility, to service commercial haulers, at the Clackamas Transfer & Recycling Center.

Rick Gustafson, Executive Officer