



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

AGENDA --- REGULAR COUNCIL MEETING

Date: MARCH 24, 1983
Day: THURSDAY
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. | |
| 8:00 | 6. CONSENT AGENDA | |
| | 6.1 Minutes of the meetings of January 12, 18, 24, 27 and February 3, 1983. | |
| | 6.2 A-95 Review | |
| | <u>Coordinating Committee Recommendation:</u> | |
| | 6.3 <u>Resolution No. 83-391</u> , for the purpose of adopting policies for the investing of Metro's excess cash balances. | C. Chitty |
| 8:05 | 7. ORDINANCES | |
| | 7.1 <u>Consideration of Ordinance No. 83-151</u> , amending the Metro Urban Growth Boundary in Multnomah County for Contested Case No. 82-2. (First Reading) | J. Cortright |
| | 8. RESOLUTIONS | |
| 8:15 | 8.1 <u>Consideration of Resolution No. 83-394</u> , for the purpose of supporting the East Multnomah County Sewer Consortium 205(j) Grant Application. | S. Siegel |
| 8:25 | 8.2 <u>Consideration of Resolution No. 83-392</u> , for the purpose of aligning the Federal Aid Urban Boundary with the 1980 Census Boundary and Urban Growth Boundary. | A. Cotugno |
| 8:35 | 8.3 <u>Consideration of Resolution No. 83-393</u> , for the purpose of authorizing the Residential Recycling Program. | D. Mulvihill/
W. Coppel |

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9:00 9. Consideration of adjustment to Construction Contracts/
MBE Policy.

K. Rich/
D. Carlson

10. Legislative Report.

11. Committee Reports.

9:30 ADJOURN



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527 S W HALL ST, PORTLAND OR 97201, 503/221-1646

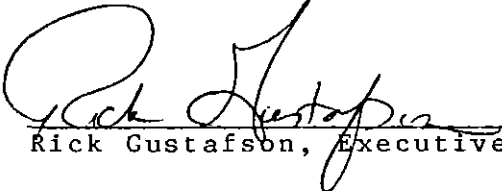
A G E N D A --- REGULAR COUNCIL MEETING

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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 January 12, 18, 24, 27, and February 3, 1983.
- 6.2 A-95 Review
- 6.3 Resolution No. 83-391, for the purpose of adopting policies for the investing of Metro's excess cash balances.


Rick Gustafson, Executive Officer