METROPOLITAN SERVICE DISTRICT



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

AGENDA --- REGULAR COUNCIL MEETING

Date: MAY 5, 1983

Day: THURSDAY

Time: 5:00 P.M. -- Informal Council Meeting

7:30 P.M. -- Regular Council Meeting

Place: COUNCIL CHAMBER

Approx.	,
Time	

Presented By

Kirkpatrick/

Sims

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.
- 7:40 6. CONSENT AGENDA
 - 6.1 A-95 Review Report.

7. RESOLUTION

7:45 7.1 Consideration of Resolution No. 83-403, for the purpose

of approving the FY 1983-84 budget and transmitting the approved budget to the Tax Supervising and Conservation

Commission.

8. ORDINANCES

8:15 8.1 Consideration of Ordinance No. 83-153, for the purpose Kirkpatrick/ of adopting the annual budget of the Metropolitan Sims

Service District for Fiscal Year 1983-84, making appropriations from funds of the District in accordance with said annual budget, and levying ad valorem taxes. (First

Reading)

8:30 8.2 Consideration of Ordinance No. 83-154 (authorizing Kirkpatrick/computer purchase), relating to the FY 1982-83 budget Sims

computer purchase), relating to the FY 1982-83 budget and appropriations schedule; and amending Ordinance

No. 82-132. (First Reading)

8:45 8.3 Ordinance No. 83-152, for the purpose of implementing Hansen/control of the flow of solid waste in Clackamas County. Wietting

(Second Reading)

9. Committee Reports

9:00 ADJOURN

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The following business item has been reviewed by the staff and an officer of the Council. In my opinion, this item meets with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on this item.

6.1 A-95 Review Report

Rick Gustafson, Executive Office