



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: JANUARY 26, 1984

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.

7:45

6. CONSENT AGENDA

6.1 Minutes of the meeting of December 1, 1983.

Development Committee Recommendations:

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 6.2 | Resolution No. 84-441, for the purpose of recommending a continuance of the City of Tigard's request for acknowledgement of compliance with LCDC goals. | Kafoury/Brown |
| 6.3 | Resolution No. 84-442, for the purpose of amending the 1984 Unified Work Program. | Williamson/
Cotugno |
| 6.4 | Resolution No. 84-443, for the purpose of adding projects to the Transportation Improvement Program, establishing a five-year project schedule and authorizing expenditure of FY 1984 funds. | Williamson/
Cotugno |
| 6.5 | Motion approving transmittal to the U.S. Department of Transportation the breakdown of Interstate Transfer Funding between Transit and Highway categories. | Williamson/
Cotugno |

Coordinating Committee Recommendations:

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------|--------------------------|
| 6.6 | Approval of Three-Year Contract for Inspection Services at the St. Johns Landfill. | Kirkpatrick/
Wietting |
| 6.7 | Resolution No. 84-445, for the purpose of appointing an Agent of Record for Casualty and Liability Insurance. | Kirkpatrick/
Sims |

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<u>Approx. Time</u>		<u>Presented By</u>
	7. RESOLUTIONS	
7:50	7.1 <u>Public Hearing on Resolution No. 84-444</u> , for the purpose of approving Long-Range Financial Policies for the Metropolitan Service District.	Kirkpatrick/ Gustafson
	8. ORDINANCES	
8:20	8.1 <u>Consideration of Ordinance No. 84-168</u> , relating to the FY 1983-84 Budget and Appropriations Schedule, and amending Ordinance No. 83-153. (First Reading)	Kirkpatrick/ Sims
	9. OTHER ACTIONS	
8:40	9.1 Recommendation of the Regional Development Committee to study regional parks under the Project Initiatives Program.	Kafoury/Barker
9:00	9.2 Committee Assignments.	Kirkpatrick
:05	10. COMMITTEE REPORTS	
9:15	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 meeting of December 1, 1983.
- 6.2 Resolution No. 84-441, for the purpose of recommending a continuance of the City of Tigard's request for acknowledgement of compliance with LCDC goals.
- 6.3 Resolution No. 84-442, for the purpose of amending the 1984 Unified Work Program.
- 6.4 Resolution No. 84-443, for the purpose of adding projects to the Transportation Improvement Program, establishing a five-year project schedule and authorizing expenditure of FY 1984 funds.
- 6.5 Motion approving transmittal to the U.S. Department of Transportation the breakdown of Interstate Transfer Funding between Transit and Highway categories.
- 6.6 Approval of Three-Year Contract for Inspection Services at the St. Johns Landfill.
- 6.7 Resolution No. 84-445, for the purpose of appointing an Agent of Record for Casualty and Liability Insurance.

Rick Gustafson, Executive Officer