



# 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: FEBRUARY 23, 1984

Day: THURSDAY

Time: 7:30 P.M.

Place: COUNCIL CHAMBER

Approx.  
Time

Presented By

- |      |  |                    |
|------|--|--------------------|
| 7:30 | CALL TO ORDER<br>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 20, 1983 and<br>special meeting of January 5, 1984.   |                    |
|      | <u>Regional Development Committee Recommendations:</u>   |                    |
|      | 6.2 Resolution No. 84-446, for the purpose of amending<br>the 1984 Transportation Improvement Program to<br>transfer Urban Mass Transportation Administration<br>Section 9 Funds from Capital Assistance to Opera-<br>ting Assistance, and to add a new restoration (4R)<br>project. | Williamson/Cotugn. |
|      | 6.3 Resolution No. 84-447, for the purpose of recommend-<br>ing approval of the City of West Linn's request for<br>acknowledgement of compliance with the Land Conser-<br>vation and Development Commission goals.   | Kafoury/Brown      |
|      | <u>Regional Services Committee Recommendation:</u>   |                    |
|      | 6.4 Resolution No. 84-451, for the purpose of extending<br>the terms of members for the Solid Waste Policy<br>Alternatives Committee.  | Hansen/Durig       |

(over)

Approx.  
Time

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6. CONSENT AGENDA (CONTINUED)

Council Coordinating Committee Recommendations:

6.5 Resolution No. 84-448, for the purpose of entering into an Intergovernmental Agreement establishing the Oregon Regional Councils Association (ORCA) and becoming an active member of ORCA.

Bonner/Huie

6.6 Consideration of support for Citizens Advisory Committee on regional government as outlined by the Columbia-Willamette Futures Forum.

Bonner/Carlson/  
 Gustafson

6.7 FY 1984-85 Local Government Dues Assessment.

7. RESOLUTION

7:50 7.1 Consideration of Resolution No. 84-450, for the purpose of reviewing Interim Yard Debris Recovery Strategies for 1984-85.

Hansen/Brown

8. ORDINANCES

8:10 8.1 Consideration of Ordinance No. 84-168, relating to FY 1983-84 Budget and Appropriations Schedule; and amending Ordinance No. 83-153. (Second Reading)

Bonner/Sims

8:30 8.2 Consideration of Order and Ordinance No. 84-170, amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 83-2. (First Reading)

Brown

9. OTHER BUSINESS

8:45 9.1 Consideration of the Continuance Items regarding Hillsboro's request for Acknowledgement. (Informational)

Kafoury/Brown

8:50 9.2 Consideration of Budget Committee Appointments.

Bonner/Barker

9:00 9.3 Ratification of waiver of Personnel Rules, Section 8(d) governing recruitment.

Sims

9:10 10. COMMITTEE REPORTS

9:20 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 December 20, 1983 and special meeting of January 5, 1984.
- 6.2 Resolution No. 84-446, for the purpose of amending the 1984 Transportation Improvement Program to transfer Urban Mass Transportation Administration Section 9 Funds from Capital Assistance to Operating Assistance, and to add a new restoration (4R) project.
- 6.3 Resolution No. 84-447, for the purpose of recommending approval of the City of West Linn's request for acknowledgement of compliance with the Land Conservation and Development Commission goals.
- 6.4 Resolution No. 84-451, for the purpose of extending the terms of members for the Solid Waste Policy Alternatives Committee.
- 6.5 Resolution No. 84-448, for the purpose of entering into an Intergovernmental Agreement establishing the Oregon Regional Councils Association (ORCA) and becoming an active member of ORCA.
- 6.6 Consideration of support for Citizens Advisory Committee on regional government as outlined by the Columbia-Willamette Futures Forum.
- 6.7 FY 1984-85 Local Government Dues Assessment.

  
Rick Gustafson, Executive Officer