



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: MARCH 22, 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 meetings of January 5 and 26, 1984.

6.2 Intergovernmental Project Review Report.

M. Huie

Regional Development Committee Recommendations:

6.3 Resolution No. 84-452, for the purpose of authorizing Federal Funds for a 16 (b)(2) Special Transportation Project and amending the Transportation Improvement Program (TIP).

Williamson/
Cotugno

6.4 Resolution No. 84-453, for the purpose of amending the Transportation Improvement Program to incorporate Oregon Department of Transportation's six-year highway program of projects in the urbanized area.

Williamson/
Cotugno

6.5 Information item on the remaining segmented acknowledgement issues regarding Washington County's request for acknowledgement.

Kafoury/Brown

Regional Services Committee Recommendation:

6.6 Resolution No. 84-457, for the purpose of granting a franchise to Ambrose Calcagno, Jr., for the purpose of operating a Solid Waste Transfer Facility.

Hansen/O'Neil

(over)

Approx.
Time

Presented By

6. CONSENT AGENDA (CONTINUED)

Council Coordinating Committee Recommendations:

6.7 Contract for the design and construction observation services for remodel of the Zoo's West Bear Grotto and related areas.

Bonner/Rich

6.8 Annual review of Resolution No. 82-308, establishing budget control procedures.

Bonner/Carlson

6.9 Resolution No. 84-456, for the purpose of supporting the repeal of the personal income tax law that resulted from the passage of House Bill 2201.

Bonner/Barker

7:50 7. ORDINANCE

7.1 Ordinance No. 84-170, amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 83-2. (Second Reading)

Brown

8:00 8. RESOLUTION

8.1 *Consideration of Procurement Options for Implementing the Washington County Transfer Station.*

Hansen/Durig

8:30 9. COMMITTEE REPORTS

8:40 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.

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- 6.2 Intergovernmental Project Review Report.
- 6.3 Resolution No. 84-452, for the purpose of authorizing Federal Funds for a 16 (b)(2) Special Transportation Project and amending the Transportation Improvement Program (TIP).
- 6.4 Resolution No. 84-453, for the purpose of amending the Transportation Improvement Program to incorporate Oregon Department of Transportation's six-year highway improvement program of projects in the urbanized area.
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- 6.7 Contract for the design and construction observation for remodel of the Zoo's West Bear Grotto and related areas.
- 6.8 Annual Review of Resolution No. 82-308 establishing Budget Control Procedures.
- 6.9 Resolution No. 84-456, for the purpose of supporting the repeal of the personal income tax law that resulted from the passage of House Bill 2201.

Rick Gustafson, Executive Officer