



Agenda

SPECIAL AND
--- 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 APRIL 26, 1984

Day: THURSDAY

Time: 5:30 P.M. -- Special Council Meeting
7:30 P.M. -- Regular Council Meeting

Place: COUNCIL CHAMBER

Approx.
Time

SPECIAL COUNCIL MEETING

5:30 Council Work Session on Proposed FY 1984-85 Budget

7:30 REGULAR COUNCIL MEETING

Presented By

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 February 2, February 13, February 23, and March 22, 1984.

6.2 Intergovernmental Project Review Report.

Regional Development Committee Recommendations:

6.3 Resolution No. 84-461, for the purpose of amending the FY 1984 and FY 1983 Unified Work Program.

Williamson/
Cotugno

6.4 Resolution No. 84-463, for the purpose of amending the Regional Transportation Plan to designate Union Avenue/Court (N. Schmeer Road to N. Denver Avenue) as a Regional Bicycle Route (replacing N. Vancouver Way).

Williamson/
Giesecking

6.5 Recognition and acceptance of directions to pursue regarding several Federal Highway Funding issues: FY 84 Interstate Transfer Highway Funding, Federal Aid Urban Funding, and Highway Planning and Research Funding.

Williamson/
Cotugno

(over)

COUNCIL AGENDA
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Approx.
Time .

Presented By

6. CONSENT AGENDA (CONTINUED)

6.6 Resolution No. 84-465, for the purpose of authorizing Federal Funds for a 16(b)(2) Special Transportation Project and amending the Transportation Improvement Program (TIP).

Williamson/
Cotugno

6.7 Resolution No. 84-460, for the purpose of clarifying procedures to be followed in conducting Comprehensive Plan Reviews.

Kafoury/
Brown

Council Coordinating Committee Recommendations:

6.8 Resolution No. 84-466, for the purpose of authorizing a new classification of Legal Counsel.

Bonner/
Sims

6.9 Resolution No. 84-459, for the purpose of appointing Susan McGrath to the Metro Investment Committee for a three-year term.

Bonner/
Carlson

7:50 7. RESOLUTION

7.1 Consideration of Resolution No. 84-458, for the purpose of declaring Metro's Intent to Use a Conventional Approach for Implementing the Washington County Transfer Station. (Laid on the Table March 22, 1984)

Hansen/
Solid Waste
Staff

8:00 8. ORDINANCE

8.1 Consideration of Ordinance No. 84-171, amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-9. (Corner Terrace) (First Reading)

Brown

8:20 9. OTHER BUSINESS

9.1 Review and report on status of Yard Debris as required by Resolution No. 84-450.

Mulvihill

8:30 10. COMMITTEE REPORTS

8:40 ADJOURN



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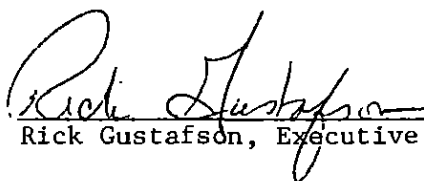
Time: 7:30 P.M.

Place: COUNCIL CHAMBER

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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- 6.4 Resolution No. 84-463, for the purpose of amending the Regional Transportation Plan to designate Union Avenue/Court (N. Schmeer Road to N. Denver Avenue) as a regional Bicycle Route (replacing N. Vancouver Way).
- 6.5 Recognition and acceptance of directions to pursue regarding several Federal Highway Funding issues: FY 84 Interstate Transfer Highway Funding, Federal Aid Urban Funding, and Highway Planning and Research Funding.
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- 6.7 Resolution No. 84-460, for the purpose of clarifying procedures to be followed in conducting Comprehensive Plan Reviews.
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Rick Gustafson, Executive Officer