



# 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: MAY 3, 1984

Day: THURSDAY

Time: 5:30 P.M.

Place: COUNCIL CHAMBER

Approx.  
Time

Presented By

5:30	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.	
5:40	6. FISCAL YEAR 1984-85 BUDGET	
	6.1 <u>Public Hearing on Ordinance No. 84-172</u> , An Ordinance for the purpose of adopting the annual budget of the Metropolitan Service District for Fiscal Year 1984-85, making appropriations from funds of the District in accordance with said annual budget, creating a St. Johns Final Improvement Fund, and levying ad valorem taxes. (First Reading)	Kafoury/ Sims
	6.2 <u>Resolution No. 84-469</u> , for the purpose of approving the Fiscal Year 1984-85 Budget and transmitting the approved budget to the Tax Supervising and Conservation Commission.	Kafoury/ Sims
	7. OTHER BUSINESS	
6:10	7.1 <u>Resolution No. 84-462</u> , for the purpose of approving the FY 1985 Unified Work Program (UWP) and <u>Resolution No. 84-464</u> , for the purpose of certifying that the Portland Metropolitan area is in compliance with Federal Transportation Planning Requirements.	Williamson/ Cotugno
6:20	7.2 <u>Ordinance No. 84-171</u> , amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-9. (Corner Terrace) (Second Reading)	Brown
6:25	8. COMMITTEE REPORTS	
6:30	<u>ADJOURN</u>	