



# Agenda

--- INFORMAL AND REGULAR COUNCIL MEETINGS

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646  
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: JUNE 28, 1984

Day THURSDAY

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

Place: COUNCIL CHAMBER

---

## INFORMAL MEETING

Approx.  
Time

Presented By

CALL TO ORDER

5:30	A. General Fund Definition.	Gustafson
6:00	B. Intergovernmental Resource Center Proposal.	Siegel
6:30	C. Landfill and Transfer Chapters of Solid Waste Management Plan Update.	Solid Waste Staff
7:00	ADJOURN	

---

## REGULAR MEETING

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 May 24, 1984.	
	6.2 <u>Resolution No. 84-473</u> , for the purpose of amending the 1984 Transportation Improvement Program to include an updated program of projects using Section 9 Funds.	Williamson/ Cotugno

COUNCIL AGENDA  
June 28, 1984  
Page Two

Approx.  
Time

Presented By

6. CONSENT AGENDA (CONTINUED)

- |     |  |                        |
|-----|--|------------------------|
| 6.3 | <u>Resolution No. 84-474</u> , for the purpose of amending the Transportation Improvement Program to include Cornell Road Bridges Improvement Project.   | Williamson/<br>Cotugno |
| 6.4 | <u>Resolution No. 84-475</u> , for the purpose of authorizing application for federal funds for a 16(b)(2) Special Transportation Project (Robison Jewish Home) and amending the Transportation Improvement Program. | Williamson/<br>Cotugno |
| 6.5 | <u>Resolution No. 84-471</u> , for the purpose of amending Classification and Pay Plans for the Metropolitan Service District.   | Bonner/<br>Sims        |
| 6.6 | Contract for the purchase, installation and service of a telephone system.   | Bonner/<br>Sims        |

7. RESOLUTIONS

- |      |   |                           |
|------|---|---------------------------|
| 7:50 | 7.1 <u>Consideration of Resolution No. 84-479</u> , for the purpose of expressing appreciation to Mr. Joe Angel and Burger King for services rendered to the region.    | Kirkpatrick               |
| 8:00 | 7.2 <u>Consideration of Resolution No. 84-476</u> , for the purpose of adopting the Mission and Purposes of the Metropolitan Service District.                          | Gustafson/<br>Kirkpatrick |
| 8:10 | 7.3 <u>Consideration of Resolution No. 84-477</u> , for the purpose of adopting priorities and objectives for the Metropolitan Service District for the next two years. | Gustafson/<br>Kirkpatrick |
| 8:20 | 7.4 <u>Consideration of Resolution No. 84-478</u> , for the purpose of restructuring Council meetings and reorganizing Committees of the Metropolitan Service District. | Bonner/<br>Barker         |

8. ORDINANCES

- |      |   |                    |
|------|---|--------------------|
| 8:30 | 8.1 <u>Consideration of Ordinance No. 84-174</u> , amending Section 3.01.040 of the Code of the Metropolitan Service District. (Clarifying a portion of the Code relating to Urban Growth Boundary Locational Adjustment Standards) (First Reading) | Kafoury/<br>Siegel |
|------|---|--------------------|

COUNCIL AGENDA  
June 28, 1984  
Page Three

Approx.  
Time

Presented By

8. ORDINANCES (CONTINUED)

- |      |  |                    |
|------|--|--------------------|
| 8:40 | 8.2 <u>Consideration of Ordinance No. 84-175</u> , relating to Public Contract Procedures and amending Code Sections 2.04.001, 002, 003, 005, 010, 015, 020, 030, 035, 040, and 045. (First Reading)   | Bonner/<br>Carlson |
| 8:50 | 8.3 <u>Consideration of Ordinance No. 84-173</u> , relating to the FY 1983-84 Budget and Appropriations Schedule; and amending Ordinance No. 83-153. (Second Reading)  | Bonner/<br>Sims    |
| 9:00 | 8.4 <u>Consideration of Ordinance No. 84-172</u> , 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. (Second Reading) | Kafoury/<br>Sims   |

:10 9. COMMITTEE REPORTS

9:20 ADJOURN



# Agenda

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST. PORTLAND, OREGON 97201 503 221-1646  
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: JUNE 28, 1984

Day: THURSDAY

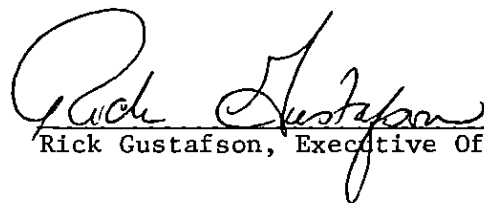
Time: 7:30 P.M.

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.

- 6.1 Minutes of the meeting of May 24, 1984.
- 6.2 Resolution No. 84-473, for the purpose of amending the 1984 Transportation Improvement Program to include an updated program of projects using Section 9 Funds.
- 6.3 Resolution No. 84-474, for the purpose of amending the Transportation Improvement Program to include Cornell Road Bridges Improvement Project.
- 6.4 Resolution No. 84-475, for the purpose of authorizing application for federal funds for a 16(b)(2) Special Transportation Project (Robison Jewish Home) and amending the Transportation Improvement Program.
- 6.5 Resolution No. 84-471, for the purpose of amending Classification and Pay Plans for the Metropolitan Service District.
- 6.6 Contract for the purchase, installation and service of a telephone system.

  
Rick Gustafson, Executive Officer