



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: JULY 5, 1984

Day: THURSDAY

Time: 7:30 P.M.

Place: COUNCIL CHAMBER

Approx.
Time

Presented By

- | | | |
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| 7:30 | CALL TO ORDER
ROLL CALL | |
| | 1. Introductions. | |
| | 2. Councilor Communications. | |
| | 3. Executive Officer Communications | |
| | o General Fund Financing | |
| | o 1984-85 Priorities and Objectives | |
| | o Washington County Transfer Station Report | |
| | 4. Written Communications to Council on Non-Agenda Items. | |
| | 5. Citizen Communications to Council on Non-Agenda Items. | |
| | 6. ORDINANCES | |
| 8:15 | 6.1 <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) (Second Reading) | Kafoury/
Siegel |
| 8:25 | 6.2 <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. (Second Reading) | Bonner/
Sims |
| 8:35 | 6.3 <u>Consideration of Ordinance No. 84-176</u> , relating to Council Organization and Procedure, amending Code Sections 2.01.030, 2.01.060, 2.04.030 and repealing Code Section 2.04.015. (First Reading) | Barker |
| | 7. OTHER BUSINESS | |
| 8:45 | 7.1 Consideration of waiver of Personnel Rules. | Sims |
| :55 | 8. COMMITTEE REPORTS | |
| 9:00 | ADJOURN | |



Agenda

--- REVISED COUNCIL 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 JULY 5, 1984

Day: THURSDAY

Time: 5:30 P.M. -- INFORMAL COUNCIL MEETING
7:30 P.M. -- REGULAR COUNCIL MEETING

Place: COUNCIL CHAMBER

INFORMAL MEETING

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER	
	A. Landfill and Transfer Chapters of Solid Waste Management Plan Update.	Solid Waste Staff
	B. General Fund Financing.	Gustafson
7:00	ADJOURN	

REGULAR MEETING

<u>Approx. Time</u>		<u>Presented By</u>
7:30	CALL TO ORDER ROLL CALL	
	1. Introductions.	
	2. Councilor Communications.	
	3. Executive Officer Communications	
	o 1984-85 Priorities & Objectives	
	o Washington County Transfer Station	
	4. Written Communications to Council on Non-Agenda Items.	
	5. Citizen Communications to Council on Non-Agenda Items.	
	6. RESOLUTION	
8:00	6.1 <u>Resolution No. 84-478</u> , for the purpose of restructuring Council meetings and reorganizing Committees of the Metropolitan Service District.	Bonner/ Barker

(over)

<u>Approx. Time</u>		<u>Presented By</u>
...	7. ORDINANCES	
8:10	7.1 <u>Ordinance No. 84-174</u> , amending Section 3.01.040 of the Code of the Metropolitan Service District. (Clarifying the Code relating to Urban Growth Boundary Locational Adjustment Standards) (Second Reading)	Kafoury/ Siegel
8:20	7.2 <u>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. (Second Reading)	Bonner/ Sims
8:30	8. OTHER BUSINESS	
	8.1 Consideration of waiver of Personnel Rules.	Sims
8:40	9. COMMITTEE REPORTS	
8:45	ADJOURN	