



Agenda

EXECUTIVE SESSION 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: AUGUST 9, 1984

CHANGE OF REGULAR COUNCIL
MEETING DATE - AUG 2 CANCELLED

Day: THURSDAY

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

Place COUNCIL CHAMBER

EXECUTIVE SESSION

Approx.
Time

5:30 Executive Session regarding Methane Gas Recovery.
(Held under the authority of ORS 192.660(1)(e) and (1)(f))

REGULAR MEETING

prox.
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.
6. ORDINANCES

8:00 6.1 Consideration of Ordinance No. 84-176, relating to Council organization and procedure, amending Code Sections 2.01.030, 2.01.060, 2.04.030 and 2.04.030.
(Second Reading) R. Barker

8:15 6.2 Consideration of Ordinance No. 84-177, for the purpose of amending Ordinance No. 84-172, transferring appropriations from General Fund Contingency to the Finance and Administration Department. (First Reading) J. Sims

(over)

COUNCIL AGENDA
August 2, 1984
e Two.

Approx.
Time

Presented By

7. RESOLUTIONS

- | | | |
|------|--|------------|
| 8:30 | 7.1 <u>Consideration of Resolution No. 84-482, for the purpose of creating the Council Management Committee, rescinding Resolution No. 80-128 (creating the Council Planning Committee, the Council Service Delivery Committee, and the Coordinating Committee) and Resolution No. 82-378 (creating the Investment Committee).</u> | R. Barker |
| 8:45 | 7.2 <u>Consideration of Resolution No. 84-483, for the purpose of adopting Solid Waste Disposal Rate Policies.</u> | D. Durig |
| 9:00 | <u>7.3 Consideration of Resolution No. 84-484, for the purpose of changing the designation of Registered Agent for receipt of legal service.</u> | D. Carlson |

9:10 8. COMMITTEE REPORTS

9:20 ADJOURN