



Agenda

--- 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 23, 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 | |
| 5:50 | 6. CONSENT AGENDA | |
| | 6.1 Minutes of the meetings of July 5 and July 26, 1984 | |
| | 6.2 Consideration of contracts for workers' compensation and employee health benefits | |
| | 6.3 <u>Consideration of Resolution No. 84-485</u> , for the purpose of amending the TIP to include two new Tri-Met projects - special marketing materials for non-English speaking riders and special needs transportation dispatch center assessment | |
| | 7. ORDINANCES | |
| 5:55 | 7.1 <u>Consideration of Ordinance No. 84-177</u> , for the purpose of amending Ordinance No. 84-172, transferring appropriations from General Fund contingency to the Finance and Administration Department (Second Reading) | Sims |

<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:00	8.1 <u>Consideration of Resolution No. 84-483, for the purpose of adopting Solid Waste Disposal Rate policies</u>	Durig
6:10	8.2 <u>Consideration of Resolution No. 84-491, for the purpose of establishing an interim management strategy for the St. Johns Landfill, the region's only general purpose sanitary landfill</u>	Durig
6:20	8.3 <u>Consideration of Resolution No. 84-486, for the purpose of amending the FY 83 Unified Work Program and approving in concept the development of the Oregon City Transit Center</u>	Kafoury/ Cotugno
6:30	8.4 <u>Consideration of Resolution No. 84-489, for the purpose of recommending a continuance of Happy Valley's request for acknowledgement of compliance with LCDC goals</u>	Kafoury/ Hinckley
6:40	8.5 <u>Consideration of Resolution No. 84-492, for the purpose of adopting the goals and objectives of the Affirmative Action Plan as the approved goals for fiscal year 1984-85</u>	Karnuth/
6:50	8.6 <u>Consideration of Resolution No. 84-493, for the purpose of adding E. Andrew Jordan to the approved list of hearings officers</u>	Hinckley
7:00	9. EXECUTIVE SESSION regarding the Alaskan Tundra Project (Held under the authority of ORS 192.660(1)(h))	Gustafson Jordan
7:30	10. COMMITTEE REPORTS	
7:40	ADJOURN	



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CONSENT AGENDA

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 meetings of July 5 and July 26, 1984
- 6.2 Consideration of contracts for workers' compensation and employee health benefits
- 6.3 Resolution No. 84-485, for the purpose of amending the TIP to include two new Tri-Met projects - special marketing materials for non-English speaking riders and special needs transportation dispatch center assessment

Rick Gustafson, Executive Officer