



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: September 13, 1984

Day: Thursday

Time 5:30 p.m.

Place: COUNCIL CHAMBER

<u>Approx. Time</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
	1. INTRODUCTIONS	
	2. COUNCILOR COMMUNICATIONS	
	2.1 Legislative Program Report (Res. 84-500)	Kirkpatrick
	2.2 Lobbyist Contract Approval (Res. 84-501)	Kirkpatrick
	3. EXECUTIVE OFFICER COMMUNICATIONS	
	4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
6:00	6. CONSENT AGENDA	
	6.1 Minutes of the meetings of August 9 and 23, 1984	
	6.2 Intergovernmental Project Review Report	
	7. ORDINANCES	
6:05	7.1 <u>Consideration of Ordinance No. 84-179, for the purpose of amending the Public Contract Procedures for emergency contracts, Code Sections 2.04.011 and 2.04.030 (First Reading)</u>	Baxendale
6:10	7.2 <u>Consideration of Ordinance No. 84-178, for the purpose of amending Ordinance No. 84-172 and transferring appropriations (First Reading)</u>	Sims

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:15	8.1 <u>Consideration of Resolution No. 84-496, for the purpose of supporting the Columbia Willamette Futures Forum Critical Choices 1984 Conference</u>	<u>Barker</u>
6:20	8.2 <u>Consideration of Resolution No. 84-491, for the purpose of adopting an Interim Management Strategy for the St. Johns Landfill, the region's only general purpose sanitary landfill</u>	Durig
6:50	9. COMMITTEE REPORTS	
	10. OTHER REPORTS	
6:55	10.1 Criteria for selecting hearings officers	Baxendale
7:05	10.2 SB 405 Update	Mulvihill
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7:15	EXECUTIVE SESSION (Held under the authority of ORS 192.660(1)(h))	Baxendale
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7:45	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 August 9 and 23, 1984

6.2 Intergovernmental Project Review Report

Rick Gustafson, Executive Officer