



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 25, 1984

Day: Tuesday

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

5:55

6. CONSENT AGENDA

- 6.1 Consideration of Resolution No. 84-499, for the purpose of adopting Consent Agenda criteria for the Metropolitan Service District *
- 6.2 Consideration of guidelines for attendance of Metro Councilors at regional conferences
- 6.3 Consideration of guidelines regarding per diem and expenses: interpretation of half-year split
- 6.4 Confirmation of Councilors Oleson and Kirkpatrick's attendance at the Western Council of Governments Conference

7. ORDINANCES

6:00

- 7.1 Consideration of Ordinance No. 84-178, for the purpose of amending Ordinance No. 84-172 and transferring appropriations (Second Reading)

Sims

(continued)

* Council Management Committee recommendation pending

<u>Approx. Time</u>		<u>Presented By</u>
6:15	7.2 <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 (Second Reading)</u>	Baxendale
	8. RESOLUTIONS	
6:25	8.1 <u>Consideration of Resolution No. 84-497, for the purpose of adopting the Year 2005 Forecast of population and employment for use in Metro's functional plan</u>	Lawton
6:45	8.2 <u>Consideration of Resolution No. 84-498, for the purpose of adopting the FY 1985 to post-1988 Transportation Improvement Program and the FY 1985 Annual Element</u>	Cotugno
7:00	8.3 <u>Consideration of Resolution No. 84-500, for the purpose of adopting legislative proposals regarding District finances</u>	Gustafson
7:15	8.4 <u>Consideration of Resolution No. 84-502, for the purpose of establishing a regional corrections task force *</u>	Siegel
7:30	8.5 <u>Consideration of Resolution No. 84-503, for the purpose of appointing citizen members to the Transportation Policy Alternatives Committee (TPAC)</u>	Henwood
7:35	9. COMMITTEE REPORTS	
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7:40	EXECUTIVE SESSION (Held under the authority of ORS 192.660(2))	Carlson
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8:15	ADJOURN	

* Council Management Committee recommendation pending



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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 Consideration of Resolution No. 84-499, for the purpose of adopting Consent Agenda criteria for the Metropolitan Service District
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Rick Gustafson, Executive Officer