



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: October 25, 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

6:00

6. CONSENT AGENDA

6.1 Minutes of the meeting of September 25, 1984

6.2 Consideration of Resolution No. 84-508, for the purpose of amending the Transportation Improvement Plan to include a freeway illumination project in the City of Portland

6.3 Consideration of Resolution No. 84-509, for the purpose of amending the FY 1984 Unified Work Program to include two new planning studies and amending the Transportation Improvement Program accordingly

7. ORDINANCES

6:05

7.1 Consideration of Ordinance No. 84-180, for the purpose of establishing a local officials advisory committee for the Intergovernmental Resource Center (First Reading)

Siegel

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:25	8.1 <u>Consideration of Resolution No. 84-505, for the purpose of appointing citizen members to the Transportation Policy Advisory Committee (TPAC)</u>	Henwood
6:35	8.2 <u>Consideration of Resolution No. 84-506, for the purpose of establishing policies and strategies for solid waste transfer stations</u>	Durig
6:55	8.3 <u>Consideration of Resolution No. 84-507, for the purpose of establishing long-term landfill strategies and related policies</u>	Durig
7:15	8.4 <u>Consideration of Resolution No. 84-510, for the purpose of authorizing an exemption to the Public Contracting Procedure, set out in Metro Code Section 2.04.001 et. seq., for sale of methane gas</u>	Winn
7:35	8.5 <u>Consideration of Resolution No. 84-490, for the purpose of amending the Pay Plan to establish a salary range for Zoo and Solid Waste Director Positions</u>	Gustafson/ Sims
7:55	9. COMMITTEE REPORTS	
8:00	EXECUTIVE SESSION (Held under the authority of ORS 192.660(1)(h))	Baxendale
8:30	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 Agenda 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 meeting of September 25, 1984
- 6.2 Consideration of Resolution No. 84-508, for the purpose of amending the Transportation Improvement Plan to include a freeway illumination project in the City of Portland
- 6.3 Consideration of Resolution No. 84-509, for the purpose of amending the FY 1984 Unified Work Program to include two new planning studies and amending the Transportation Improvement Program accordingly


Rick Gustafson, Executive Officer