



# 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: November 8, 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	
5:35	2.1 Report on Tri-Met Finances and Short-term Plans	Kirkpatrick
5:45	2.2 Report on Office Space 3. Executive Officer Communications	Kirkpatrick
5:50	3.1 Presentation of the FY 1983-84 Audit by Coopers & Lybrand	
6:05	4. Written Communications to Council on Non-Agenda Items 5. Citizen Communications to Council on Non-Agenda Items 6. APPROVAL OF MINUTES 6.1 Minutes of the Meeting of October 11, 1984	
6:10	7. ORDINANCES 7.1 <u>Consideration of Ordinance No. 84-182, for the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 84-1: Ray Property (First Reading)</u>	Hinckley
6:30	7.2 <u>Consideration of Ordinance No. 84-181, for the Purpose of Amending the Disadvantaged Business Program (First Reading)</u>	Brame/Carlson

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:40	8.1 <u>Consideration of Resolution No. 84-511, for the Purpose of Adopting Disadvantaged Business Program Goals for FY 1984-85</u>	Brame/Carlson
6:50	8.2 <u>Consideration of Resolution No. 84-512, for the Purpose of Continuing Current Solid Waste Disposal Rates</u>	Durig
7:05	8.3 <u>Consideration of Resolution No. 84-513, for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.001 Et Seq for the Construction of the Bear Grotto Project</u>	Baxendale/Rich
7:20	8.4 <u>Consideration of Resolution No. 84-515, for the Purpose of Amending the 1983-85 Collective Bargaining Agreement, Schedule A</u>	Carlson
7:30	8.5 <u>Consideration of Resolution No. 84-516, for the Purpose of Amending the Metro Pay Plan</u>	Carlson
7:40	9. COMMITTEE REPORTS	
7:45	EXECUTIVE SESSION (Held Under the Authority of ORS 192.660(1)(h))	Baxendale
8:00	ADJOURN	