



# Agenda

COUNCIL MEETING

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METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646  
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: December 13, 1984

Day: Thursday

Time 5:30 p.m.

Place Council Chamber

Approx.  
Time

- 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 Approval of Minutes of the Meeting of November 8, 1984
  - 6.2 Consideration of Resolution No. 84-520, for the Purpose of Endorsing an Increase to the State Gas Tax and Associated Weight-Mile Tax for State, County and City Road Improvements
  - 6.3 Consideration of Resolution No. 84-524, for the Purpose of Appointing a Citizen of the Community to Meet with the Council Management Committee to Review Investment Matters
  - 6.4 Consideration of Resolution No. 84-525, for the Purpose of Appointing Members to the Intergovernmental Resource Committee

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	7. ORDINANCES	
6:05	7.1 <u>Consideration of Ordinance No. 84-183</u> , for the Purpose of Amending the Personnel Rules for Appointments and Employment Contracts, Code Sections 2.02.040 and 2.02.270 (Second Reading)	Baxendale
6:25	7.2 <u>Consideration of Ordinance No. 84-184</u> , for the Purpose of Amending the Regional Waste Treatment Management Plan ("208" Plan) to Incorporate Amendments No. 12, 13, 14 and 15, and Request Plan Recertification (Second Reading)	Siegel
6:35	7.3 <u>Consideration of Ordinance No. 84-181</u> , for the Purpose of Amending the Disadvantaged Business Program (Second Reading)	Brame
	8. RESOLUTIONS	
6:45	8.1 <u>Consideration of Resolution No. 84-511</u> , for the Purpose of Adopting Disadvantaged Business Program Goals for FY 1984-85	Brame
6:55	8.2 <u>Consideration of Resolution No. 84-521</u> , for the Purpose of Approving the Transfer of Franchise Permit from Riedel International, Inc. to KFD, Inc.	Aman
7:05	8.3 <u>Consideration of Resolution No. 84-522</u> , for the Purpose of Granting a Franchise to Oregon Waste Management, Inc. and Genstar Conservation Systems, Inc. for the Purpose of Operating a Solid Waste Processing Facility	Stuhr
7:20	8.4 <u>Consideration of Resolution No. 84-523</u> , for the Purpose of Granting a Commercial Rate Increase to the Killingsworth Fast Disposal Landfill	Durig
7:40	8.5 <u>Consideration of Resolution No. 84-526</u> , for the Purpose of Amending the Pay Plan for Non-Union Metro Employees	Sims
7:50	9. COMMITTEE REPORTS	
8:00	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 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 November 8, 1984
- 6.2 Resolution No. 84-520, Endorsing an Increase to the State Gas Tax and Associated Weight-Mile Tax for State, County and City Road Improvements
- 6.3 Resolution No. 84-524, Appointing a Citizen of the Community to Meet with the Council Management Committee to Review Investment Matters
- 6.4 Resolution No. 84-525, Appointing Members to the Intergovernmental Resource Committee

  
Rick Gustafson,  
Executive Officer