



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. January 10, 1985

Day: Thursday

Time. 5:30 p.m.

Place: Council Chamber

Approx.
Time

Presented By

5:30

CALL TO ORDER
ROLL CALL

1. Election of Officers
 - a. Confirmation of Council Committee Appointments
2. Introductions
3. Councilor Communications
4. Executive Officer Communications
5. Written Communications to Council on Non-Agenda Items
6. Citizen Communications to Council on Non-Agenda Items

6:15

7. Reconsideration of Resolution No. 84-523, for the Purpose of Granting a Commercial Rate Increase to the Killingsworth Fast Disposal Landfill (Notice by Councilor Hansen on 12/13/84)

6:25

8. CONSENT AGENDA
 - 8.1 Approval of minutes of the meetings of November 20 and December 13, 1984.
 - 8.2 Consideration of Resolution No. 84-528, for the purpose of amending the Transportation Improvement Program to include two new projects: Fernhill Road bridges replacement and Interstate Bridge railing replacement.
 - 8.3 Consideration of Resolution No. 84-529, for the purpose of amending the Unified Work Program to accelerate the study of Light Rail Transit feasibility in the I-205 corridor between Gateway and the Clackamas Town Center.
 - 8.4 Consideration of the FY 1985-86 budget schedule and process.

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
6:30	9. ORDINANCES	
	9.1 <u>Consideration of Ordinance No. 85-185, for the Purpose of Setting Zoo Admission Fees and Amending Code Section 4.02.060 and Declaring an Emergency. (First Reading)</u>	Rich
6:50	10. RESOLUTIONS	
	10.1 <u>Consideration of Resolution No. 85-532, for the Purpose of Confirming the Appointment of Gene E. Leo, Jr. to the Position of Zoo Director and Approval of an Employment Contract</u>	Russill
7:00	10.2 <u>Consideration of Resolution No. 85-530, for the Purpose of Agreeing to Participate in a Regional Convention, Trade and Spectator Facilities Task Force</u>	Siegel
7:10	10.3 <u>Consideration of Resolution No. 85-533, for the Purpose of Amending Resolution No. 84-526 (Amending the Metro Pay Plan for Non-Union Metro Employees)</u>	Sims
7:20	11. <u>Update Report on Resolution No. 84-491, Interim Management Strategy for the St. Johns Landfill (specifically the Waste Reduction Program)</u>	Mulvihill
7:30	12. COMMITTEE REPORTS	
7:40	ADJOURN	



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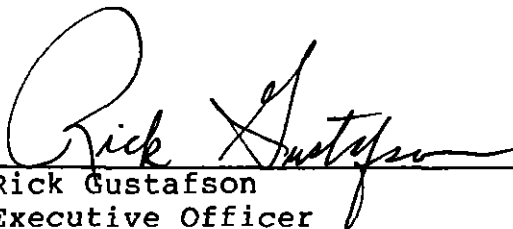
Time: 5:30 p.m.

Place: Council Chamber

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.

- 8.1 Minutes of the Meetings of November 20 and December 13, 1984
- 8.2 Resolution No. 84-528, Amending the Transportation Improvement Program to Include Two New Projects: Fernhill Road Bridges Replacement and Interstate Bridge Railing Replacement
- 8.3 Resolution No. 84-529, Amending the Unified Work Program to Accelerate the Study of Light Rail Transit Feasibility in the I-205 Corridor Between Gateway and the Clackamas Town Center
- 8.4 Fiscal Year 1985-86 Budget Schedule and Process



Rick Gustafson
Executive Officer

amn
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12/28/84