



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 24, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

| <u>Approx.. Time</u> | | <u>Presented By</u> |
|--------------------------|--|---------------------|
| | CALL TO ORDER | |
| 5:30 | CALL TO ORDER ROLL CALL | |
| | 1. Introductions | |
| | 2. Councilor Communications | |
| | 2.1 Presentation of Proposed Priorities and Objectives | |
| | 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 Consideration of a Three-Year Contract to Perform Independent Audit Services | |
| | 6.2 <u>Consideration of Resolution No. 85-534, for the Purpose of Amending Resolution No. 81-116 to Create a New Classification (Support Services Supervisor)</u> | |
| | 7. ORDINANCES | |
| 6:05 | 7.1 <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 (Second Reading)</u> | Rich |
| 6:20 | 7.2 <u>Consideration of Ordinance No. 85-186, for the Purpose of Amending the FY 1984-85 Budget and Appropriations Schedule (First Reading)</u> | Sims |

(continued)

| <u>Approx. Time</u> | | <u>Presented By</u> |
|-------------------------|--|---------------------|
| | 8. RESOLUTIONS | |
| 6:40 | 8.1 <u>Consideration of Resolution 84-523, for the Purpose of Granting a Commercial Rate Increase to the Killingsworth Fast Disposal Landfill</u> | Stuhr |
| 6:55 | 8.2 <u>Consideration of Resolution No. 85-538, for the Purpose of Amending Resolution No. 84-491 and Adding Waste Reduction Policy to the Interim Management Strategy for the St. Johns Landfill</u> | Mulvihill |
| 7:05 | 8.3 <u>Consideration of Resolution No. 85-531, for the Purpose of Establishing a Legislative Position Relating to Jails</u> | Siegel |
| 7:15 | 8.4 <u>Consideration of Resolution No. 85-536, for the Purpose of Establishing a Standing Regional Adult Corrections Task Force</u> | Siegel |
| 7:25 | 8.5 <u>Consideration of Resolution No. 85-537, for the Purpose of Supporting a Postponement Until March 1985 of Final LCDC Action on Happy Valley's Request for Acknowledgement of Compliance</u> | Hinckley |
| 7:30 | 9. COMMITTEE REPORTS | |
| 7:35 | ADJOURN | |