



# 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: February 28, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.  
Time \*

Presented By

- |      |   |  |
|------|---|--|
| 5:30 | CALL TO ORDER<br>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 the Minutes of the Meeting of February 7, 1985  |  |
|      | 6.2 <u>Consideration of Resolution No. 85-541</u> , for the<br>Purpose of Amending Resolution No. 83-431<br>(Guidelines for Council Expenditures) |  |
|      | 6.3 <u>Consideration of Resolution No. 85-542</u> , for the<br>Purpose of Appointing Citizen Members to the Budget<br>Committee                   |  |
|      | 6.4 <u>Consideration of Resolution No. 85-548</u> , for the<br>Purpose of Amending the FY 1985 and FY 1984<br>Unified Work Programs               |  |
|      | 6.5 Consideration of Intergovernmental Project Review   |  |

\*All times listed on this agenda are approximate; items may not be considered in the exact order indicated.

Approx.  
Time

Presented By

7. RESOLUTIONS

- |      |   |                      |
|------|---|----------------------|
| 6:05 | 7.1 <u>Consideration of Resolution No. 85-549, for the Purpose of Providing for the Assessment of Dues to Local Governments for FY 1985-86</u>  | Siegel               |
| 6:15 | 7.2 <u>Consideration of Resolution No. 85-550, for the Purpose of Adding to the Approved List of Hearings Officers (Gail Achterman, Adrienne Brockman and Beth Mason)</u>   | Hinckley             |
| 6:20 | 7.3 <u>Consideration of Resolution No. 85-551, for the Purpose of Establishing Priorities and Objectives for 1985 and 1986</u>  | Bonner/<br>Gustafson |
| 6:40 | 7.4 Consideration of Resolutions for the Purpose of Adopting Council Positions on Proposed Legislation:<br><br><u>Resolution No. 85-543, for the Purpose of Adopting a Council Position on Proposed Legislation Extending Energy Tax Credits</u><br><br><u>Resolution No. 85-544, for the Purpose of Adopting a Council Position on Proposed Legislation Establishing a State Advisory Commission on Intergovernmental Affairs</u><br><br><u>Resolution No. 85-545, for the Purpose of Adopting a Council Position on Proposed Legislation Modifying State Landfill Siting Authority</u><br><br><u>Resolution No. 85-546, for the Purpose of Adopting a Council Position on Proposed Legislation Allowing Metro to Create Citizen Commissions</u><br><br><u>Resolution No. 85-547, for the Purpose of Adopting a Council Position on Proposed Legislation to Protect Exotic Animals</u><br><br><u>Resolution No. 85-552, for the Purpose of Adopting a Council Position on Proposed Legislation Exempting Metro's Zoo and Solid Waste Services from Sales Tax</u> | Fell                 |

8. OTHER BUSINESS

7:05            8.1 Consideration of a Contract with Coldwell            Carlson  
                 Banker to Provide Representation in Subleasing  
                 Office Space

7:15            8.2 Consideration of a Contract with Jones & Jones           Rich  
                 to Provide for the Design of the Africa Bush  
                 Exhibit, Phase I

7:25            10. COMMITTEE REPORTS

7:30            ADJOURN

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2890C/D1-6  
02/20/85



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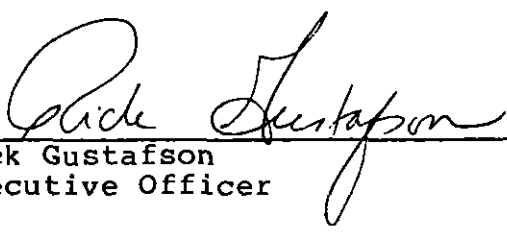
Time: 5:30 p.m.

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.

- 6.1 Approval of the Minutes of the Meeting of February 7, 1985
- 6.2 Resolution No. 85-541, Amending Resolution No. 83-431  
(Guidelines for Council Expenditures)
- 6.3 Resolution No. 85-542, Appointing Citizen Members to the  
Budget Committee
- 6.4 Resolution No. 85-548, Amending the FY 1985 and FY 1984  
Unified Work Programs
- 6.5 Intergovernmental Project Review

  
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Rick Gustafson  
Executive Officer

amn  
2970C/D3-1  
2/19/85