



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: March 28, 1985
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time *

Presented By

5:30

CALL TO ORDER
ROLL CALL

1. Introductions
2. Councilor Communications
3. Executive Officer Communications
 - 3.1 Presentation of "Report of the Telecommunications Working Group"
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 Meetings of February 28 and March 7, 1985
- 6.2 Consideration of Resolution No. 85-555, for the Purpose of Adding Chris Thomas to the Approved List of Hearings Officers

Management Committee Recommendations:

- 6.3 Consideration of a Motion to Approve Appointing a Zoo Development Officer

(Management Committee Recommendations continued on page 2)

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

6. CONSENT AGENDA (continued)

6.4 Consideration of a Motion to Approve a New Position Request by the Zoo for a Program Coordinator for the Purpose of Offering an Expanded Naturalist Program to the Public

6.5 Consideration of a Motion to Approve Adding One Half-time Program Assistant 1 (Working Title: Graphics Technician) Position to the Zoo's Educational Services Division

7. ORDINANCES

6:05 7.1 Consideration of Ordinance No. 85-187, for the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary in Contested Case No. 83-1 (First Reading) Hinckley

8. RESOLUTIONS

6:20 8.1 Consideration of Resolution No. 85-545, for the Purpose of Adopting a Council Position on Proposed Legislation Modifying State Landfill Siting Authority Fell

6:35 8.2 Consideration of Resolution No. 85-554, for the Purpose of Adopting a Council Position on Senate Bill 662, Modifying State Landfill Authority Fell

6:45 8.3 Consideration of Resolution No. 85-556, for the Purpose of Adopting a Council Position on Proposed Legislation: HB 2038, Making the Executive Officer the 13th Member of the Council; and HB 2027, Executive Officer to be Appointed by the Council Kirkpatrick

9. OTHER BUSINESS

6:55 9.1 Consideration of a Contract with the Friends of the Washington Park Zoo Rich

7:05 9.2 Consideration of Preferred Option for Development of Methane Gas Resource at the St. Johns Landfill Winn

7:20 9. COMMITTEE REPORTS

7:30 ADJOURN



Agenda

COUNCIL MEETING

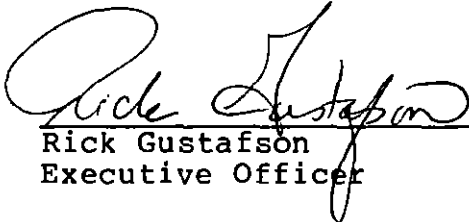
METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: March 28, 1985
Day: Thursday
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 Meetings of February 28 and March 7, 1985
- 6.2 Consideration of Resolution No. 85-555, for the Purpose of Adding Chris Thomas to the Approved List of Hearings Officers
- 6.3 Consideration of a Motion to Approve Appointing a Zoo Development Officer
- 6.4 Consideration of a Motion to Approve Adding One Half-time Program Assistant 1 (Working Title: Graphics Technician) Position to the Zoo's Educational Services Division
- 6.5 Consideration of a Motion to Approve a New Position Request by the Zoo for a Program Coordinator for the Purpose of Offering an Expanded Naturalist Program to the Public



Rick Gustafson
Executive Officer

RG/amn
3138C/D4-1