



# 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: April 11, 1985  
Day: Thursday  
Time: 6:00 p.m.  
Place: Council Chamber

Approx.  
Time \*

Presented By

6:00 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

6:20 6. APPROVAL OF MINUTES of the Meeting of March 14, 1985  
7. ORDINANCES

6:25 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 (Second Reading)

Hinckley

8. RESOLUTIONS

6:35 8.1 Consideration of Resolution No. 85-554, for the Purpose of Adopting a Council Position on Senate Bill 662, Modifying State Landfill Siting Authority

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

(continued)

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9. OTHER BUSINESS

6:45 9.1 Consideration of Awarding the West Bear Grotto Remodel and Related Areas Construction Contract to Bishop Contractors, Inc. Rich

6:55 10. COMMITTEE REPORTS

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7:00 INFORMAL WORK SESSION: Discussion of Key Budget Issues  
For Fiscal Year 1985-86

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8:00 ADJOURN

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--INFORMAL 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: April 11, 1985

Day: Thursday

Time: 7:00 p.m.

Place: Council Chamber

## FY 1985-86 Budget Issues

1. Introduction Rick Gustafson, Executive Officer
2. General Government/Support Services Don Carlson, Deputy
  - \* Personnel
  - \* Data Processing
3. Zoo Kay Rich, Assistant Director
  - \* Education Building
  - \* Gift Shop
4. IRC Steve Siegel, Administrator
  - \* Non-funded programs
5. Solid Waste Dan Durig, Director
  - \* Methane Fund
  - \* Waste Reduction public information program
6. Financial Principles/Policies Rick Gustafson, Executive Officer
  - \* Postponement of the Five Fund System in FY 1985-86
  - \* May 1986 Primary Election property tax proposal
7. Conclusion