



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 25, 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 | |
| | 4. Written Communications to Council on Non-Agenda Items | |
| | 5. Citizen Communications to Council on Non-Agenda Items | |
| 5:50 | 6. CONSENT AGENDA | |
| | 6.1 Approval of Minutes of the Meeting of March 28, 1985 | |
| | 6.2 <u>Consideration of Resolution No. 85-561, for the Purpose of Amending the Transportation Improvement Program to Include a Fremont Bridge Debris Control Fencing Project</u> | |

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

(continued)

7. RESOLUTIONS

- 5:55 7.1 Consideration of Resolution No. 85-564, for the Wietting
 Purpose of Requiring Mandatory Prequalification
 for the Contract for Operating the St. Johns
 Landfill
- 6:10 7.2 Consideration of Resolution No. 85-560, for the Cotugno
 Purpose of Approving the FY 1985 Highway
 Allocation Plan for the Interstate Transfer
 Program and Amending the Transportation Improvement
 Program Accordingly
- 6:20 7.3 Consideration of Resolution No. 85-562, for the Sims
 Purpose of Adopting the Annual Budget of the
 Metropolitan Service District for FY 1985-86,
 Making Appropriations from Funds of the
 District in Accordance with Said Annual Budget,
 Creating a St. Johns Methane Recovery Fund and a
 Building Management Fund, and Levying Ad Valorem
 Taxes
- 6:45 7.4 Consideration of Resolution No. 85-563, for the Sims
 Purpose of Approving the FY 1985-86 Budget and
 Transmitting the Approved Budget to the Tax
 Supervising and Conservation Commission

8. OTHER BUSINESS

- 6:50 8.1 Consideration of a Waiver of the Personnel Sims
 Rules, Section 54(C)

6:55 9. COMMITTEE REPORTS

7:00 ADJOURN



Agenda

COUNCIL MEETING

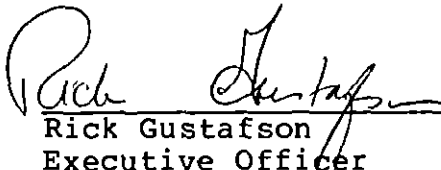
METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: April 25, 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 Minutes of the Meeting of March 28, 1985
- 6.2 Consideration of Resolution No. 85-561, for the Purpose of Amending the Transportation Improvement Program to Include a Fremont Bridge Debris Control Fencing Project



Rick Gustafson
Executive Officer

amn
3334C/313-1
4/12/85