



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: May 9, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

REVISED

<u>Approx. Time *</u>		<u>Presented By</u>
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	
6:00	6. APPROVAL OF MINUTES of the Meeting of April 11, 1985 7. RESOLUTIONS	
6:05	7.1 <u>Consideration of Resolution No. 85-562, for the 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</u>	Sims
6:45	7.2 <u>Consideration of Resolution No. 85-563, for the Purpose of Approving the FY 1985-86 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission</u>	Sims

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

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	7. RESOLUTIONS (continued)	
6:50	7.1 <u>Consideration of Resolution No. 85-558, for the Purpose of Approving the FY 1986 Unified Work Program (UWP)** and Consideration of Resolution No. 85-559, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements</u>	Cotugno
7:00	7.2 <u>Consideration of Resolution No. 85-564, for the Purpose of Requiring Mandatory Prequalification for the Contract for Operating the St. Johns Landfill</u>	Wietting
	8. ORDINANCES	
7:10	8.1 <u>Consideration of Ordinance No. 85-188, Relating to Public Contracting Procedures and Amending Code Section 2.04.030(i) (First Reading)</u>	Carlson
	9. OTHER BUSINESS	
7:20	9.1 <u>Consideration of Resolution No. 85-571, Stating Policies Relating to Alternative Methods of Solid Waste Disposal and Siting of a General Purpose Landfill</u>	Gustafson
7:30	10. COMMITTEE REPORTS	
7:35	ADJOURN	

** Copies of this document are available for examination at the Metro offices. Please call Marie Nelson, Clerk of the Council, to arrange for document review (221-1646).

Approx.
Time

Presented By

7. RESOLUTIONS (continued)

6:50	7.3 <u>Consideration of Resolution No. 83-558, for the Purpose of Approving the FY 1986 Unified Work Program (UWP)** and Consideration of Resolution No. 83-559, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements</u>	Cotugno
7:00	7.4 <u>Consideration of Resolution No. 85-564, for the Purpose of Requiring Mandatory Prequalification for the Contract for Operating the St. Johns Landfill</u>	Wietting
	8. ORDINANCES	
7:10	8.1 <u>Consideration of Ordinance No. 85-188, Relating to Public Contract Procedures and Amending Code Section 2.04.030(i) (First Reading)</u>	Carlson
7:20	9. COMMITTEE REPORTS	
7:25	ADJOURN	

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