



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: June 13, 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 | |
| 6:00 | 6. CONSENT AGENDA | |
| | 6.1 Approval of Minutes of the Meeting of May 9, 1985 | |
| | <u>Management Committee Recommendation:</u> | |
| | 6.2 <u>Consideration of Resolution No. 85-573, for the</u>
Purpose of Amending the Classification and Pay
Plans for the Metropolitan Service District
(Personnel Officer, Data Processing Manager
and Information Systems Analyst) | Sims |

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

<u>Approx. Time</u>		<u>Presented By</u>
	7. ORDINANCES	
6:05	7.1 <u>Consideration of Ordinance No. 85-186, for the Purpose of Amending the FY 1984-85 Budget and Appropriations Schedule (Second Reading and Public Hearing)</u>	Sims
	8. RESOLUTIONS	
6:20	8.1 <u>Consideration of Resolution No. 85-575, for the Purpose of Appointing a Citizen Member to the Transportation Policy Alternatives Committee (TPAC)</u>	Henwood
	9. OTHER BUSINESS	
6:30	9.1 Discussion of the Scope and Authority of the Solid Waste Management Plan	Drennen/ Rifer
7:30	EXECUTIVE SESSION Held under the authority of ORS 192.660(1)(h)	Baxendale
7:55	10. COMMITTEE REPORTS	
8:00	ADJOURN	



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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 May 9, 1985
- 6.2 Consideration of Resolution No. 85-573, for the Purpose of Amending the Classification and Pay Plans for the Metropolitan Service District (Personnel Officer, Data Processing Manager and Information Systems Analyst)

Rick Gustafson
Executive Officer

RG:amn