



# 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 27, 1985

REVISED

Day: Thursday

Time: 6:00 p.m.

Place: CITY OF MILWAUKIE COUNCIL CHAMBER  
10722 S.E. Main  
Milwaukie, Oregon

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. CONSENT AGENDA

6.1 Minutes of the Meetings of May 23 and June 6, 1985

6.2 Consideration of Resolution No. 85-576, for the Purpose of Amending the Transportation Improvement Program to Include an Interstate Bridge Northbound Lift Span Improvement Project

Cotugno

6.3 Consideration of Resolution No. 85-577, for the Purpose of Adopting an Interim Special Needs Transportation Plan

Brandman

Management Committee Recommendations

6.4 Consideration of Resolution No. 85-579, for the Purpose of Amending the Metro Pay and Classification Plans (Facilities Supervisor/Sr. Gatehouse Attendant)

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. RESOLUTIONS	
6:25	7.1 <u>Consideration of Resolution No. 85-578, for the Purpose of Amending the By-Laws of the Solid Waste Policy Alternatives Committee (SWPAC)</u>	Barker/ Gardner
6:30	7.2 <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 (Public Hearing)</u>	Sims
	8. OTHER BUSINESS	
6:45	8.1 Consideration of Order No. 85-2, for the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Sublease	Munro
7:00	8.2 Presentation of an Award from the Environmental Learning Center for Metro's Support of Clackamas County Recycling Efforts	Herrmann/ Mulvihill
7:15	BREAK	
7:30	9. INTERGOVERNMENTAL RESOURCE CENTER (IRC)	Siegel
	a. Introduction to the IRC: Services to Local Government	
	b. Major Transportation Issues Facing the Region	
	c. Major Economic Development Issues Facing the Region	
8:30	10. ADJOURN	



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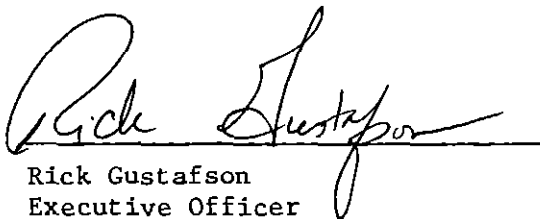
Time 6:00 p.m.

Place City of Milwaukie 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 by these items.

- 6.1 Minutes of the Meetings of May 23 and June 6, 1985
- 6.2 Resolution No. 85-576, for the Purpose of Amending the Transportation Improvement Program to Include an Interstate Bridge Northbound Lift Span Improvement Project
- 6.3 Resolution No. 85-577, for the Purpose of Adopting an Interim Special Needs Transportation Plan
- 6.4 Resolution No. 85-578, for the Purpose of Amending the Metro Pay and Classification Plans (Facilities Supervisor and Senior Gatehouse Attendant)

  
Rick Gustafson  
Executive Officer

RG:amn