



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: July 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 | |
| 6:00 | 6. CONSENT AGENDA | |
| | 6.1 Approval of Minutes of June 27, 1985 | |
| | 6.2 <u>Consideration of Resolution No. 85-582, for the Purpose of Amending the FY 1985 Transportation Improvement Program to Include an Updated Program of Projects Using Section 9 Funds</u> | Cotugno |
| | 6.3 <u>Consideration of Resolution No. 85-583, for the Purpose of Amending the Transportation Improvement Program to Add Five New Preliminary Engineering Projects in Clackamas County</u> | Cotugno |
| | 6.4 <u>Consideration of Resolution No. 85-584, for the Purpose of Amending the Regional Transportation Plan and the FY 1985 Transportation Improvement Program to Include the Multnomah County 242nd Avenue Widening Project</u> | Cotugno |

* 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. 85-189</u> , for the Purpose of Establishing Temporary Procedures for Hearing Petitions for Major Amendments to the Urban Growth Boundary (First Reading)	Hinckley
6:25	7.2 <u>Consideration of Ordinance No. 85-190</u> , for the Purpose of Amending Metro Code Section 2.05.045, Final Orders in Contested Cases (First Reading)	Hinckley
	8. RESOLUTIONS	
6:35	8.1 <u>Consideration of Resolution No. 85-585</u> , for the Purpose of Transferring Solid Waste Disposal Franchise Permit No. 1 from Marine Drop Box Corporation to Marine Drop Box Service and Granting a Variance from User Fee and Regional Transfer Change Collection Requirements	McConaghy
6:45	8.2 <u>Consideration of Resolution No. 85-581</u> , for the Purpose of Naming the Zoo Elephant Museum in Honor of Lilah Callen Holden	Leo
	9.3 <i>RM, 85-586 - Tax Credits / Encourages Recovery Facilities</i>	<i>Dunig</i>
	9. OTHER BUSINESS	
6:50	9.1 Consideration of Criteria and Guidelines for Naming Zoo Exhibits and Public Spaces in Honor of Individuals	Leo
7:00	9.2 Consideration of Order No. 85-3 Declaring Certain Property Surplus and Authorizing the Execution of a Sublease (tentative)	Munro
7:10	9.3 Consideration of Alternatives for Developing Metro's Solid Waste Management Plan Subsequent to the Passage of SB 662	Mulvihill/ Rifer
7:40	10. COMMITTEE REPORTS	
7:45	EXECUTIVE SESSION Held Under the Authority of ORS 192.660(1)(d) (Labor Negotiations)	Carlson
8:10	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 by these items.

- 6.1 Minutes of the Meeting of June 27, 1985
- 6.2 Resolution No. 85-582, for the Purpose of Amending the FY 1985 Transportation Improvement Program to Include an Updated Program of Projects Using Section 9 Funds
- 6.3 Resolution No. 85-583, for the Purpose of Amending the Transportation Improvement Program to Add Five New Preliminary Engineering Projects in Clackamas County
- 6.4 Resolution No. 85-584, for the Purpose of Amending the Regional Transportation Plan and the FY 1985 Transportation Improvement Program to Include the Multnomah County 242nd Avenue Widening Project

Rick Gustafson
Executive Officer