



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: August 22, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

<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 July 25, 1985 7. RESOLUTIONS	
6:05	7.1 <u>Consideration of Resolution No. 85-587, for the Purpose of Recommending Acknowledgment of Happy Valley's Plan</u>	Hinckley
	8. OTHER BUSINESS	
6:15	8.1 Consideration of a Sublease with Mark W. Eves and Francis I. Smith for Space at 2000 S.W. 1st Avenue	Munro
6:25	8.2 Consideration of a Contract for Improvements to the New Metro Offices, 2000 S.W. 1st Avenue	Munro
6:35	8.3 Consideration of a Contract for Non-Custom Furnishings for the New Metro Offices, 2000 S.W. 1st Avenue	Munro
6:45	** 8.4 Discussion of Solid Waste Rate Policy Alternatives	McConaghy
7:00	** 8.5 Presentation of Resource Recovery Symposium Panel Findings	Myers/Rifer/ Gorham

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

** Written materials will be distributed at the meeting.

(continued)

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Approx.
Time

Presented By

8:00	EXECUTIVE SESSION	Carlson
	Held Under the Authority of ORS 192.660 (1)(d) (Labor Negotiations) (Tentative)	

8:20 9. COMMITTEE REPORTS

8:25 ADJOURN