



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: September 26, 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 Consideration of Approval of Council Meeting Minutes of August 22, 1985

6.2 Consideration of Resolution No. 85-592, for the Purpose of Revising Transportation Improvement Project Management Guidelines

Cotugno

6.3 Consideration of Resolution No. 85-593, for the Purpose of Adopting the FY 1986 to Post-1989 Transportation Improvement Program and the FY 1986 Annual Element

Cotugno

6.4 Consideration of Resolution No. 85-598, for the Purpose of Designating the Executive Officer, Deputy Executive Officer and the Manager of Accounting to Conduct Bank Safe Deposit Transactions

Carlson

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

(continued on next page)

| <u>Approx. Time *</u> | | <u>Presented By</u> |
|---------------------------|--|---------------------|
| | 7. RESOLUTIONS | |
| 6:05 | 7.1 <u>Consideration of Resolution No. 85-595, for the Purpose of Adopting Affirmative Action Goals and Objectives for Fiscal Year 1985-86</u> | Russill |
| 6:20 | 7.2 <u>Consideration of Resolution No. 85-596, for the Purpose of Adopting Disadvantaged Business Program Goals for Fiscal Year 1985-86</u> | Stuhr |
| 6:30 | 7.3 <u>Consideration of Resolution No. 85-597, for the Purpose of Appointing Citizen Members to the Solid Waste Policy Advisory Committee (SWPAC)</u> | Barker |
| 6:40 | 7.4 <u>Consideration of Resolution No. 85-594, for the Purpose of Adopting a McLoughlin Boulevard Improvement Program and Allocating Interstate Transfer Funds Accordingly</u> | Cotugno |
| | 8. OTHER BUSINESS | |
| 6:50 | 8.1 Consideration of Review of ODOT Six-year Program Update Process and Acceptance of Preliminary Expression of Regional Priorities for Funding (Approval Requested) | Cotugno |
| 7:00 | 8.2 Consideration of a Contract with Tri-Lett Industries for Zoo Gift Shop and Cashroom Remodel (Approval Requested) | Rich |
| 7:10 | 9. COMMITTEE REPORTS | |
| 7:15 | EXECUTIVE SESSION ** Held Under the Authority of ORS 192.660(h) | Baxendale |
| 7:45 | ADJOURN | |

** Explanatory materials will be mailed to the Council prior to the meeting date.

amn
4103C/313-4
09/17/85



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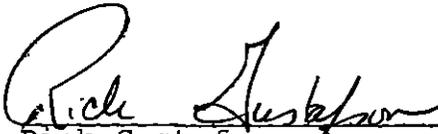
Time 5:30 p.m.

Place: 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 on these items.

- 6.1 Approval of Minutes of the Meeting of August 22, 1985
- 6.2 Consideration of Resolution No. 85-592, for the Purpose of Revising Transportation Improvement Project Management Guidelines
- 6.3 Consideration of Resolution No. 85-593, for the Purpose of Adopting the FY 1986 to Post-1989 Transportation Improvement Program and the FY 1986 Annual Element
- 6.4 Consideration of Resolution No. 85-598, for the Purpose of Designating the Executive Officer, Deputy Executive Officer and the Manager of Accounting to Conduct Bank Safe Deposit Transactions



Rick Gustafson
Executive Officer

RG:amn