



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: October 24, 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 Resolution No. 85-599, for the Purpose of Amending the Transportation Improvement Program to Add a Hawthorne Bridge Approach Ramps Replacement Project

Cotugno

6.2 Consideration of Resolution No. 85-600, for the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System (FAUS) in the City of Milwaukie

Cotugno

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

(continued)

Approx.
Time *

Presented By

7. RESOLUTIONS

6:05 7.1 Consideration of Resolution No. 85-601, for the Cotugno
 Purpose of Approving Use of Regional Federal-Aid
 Urban System Funds (FAUS) in Partial Support of
 the Oregon Roads Finance Study

6:15 7.2 Consideration of Resolution No. 85-602, for the Oleson
 Purpose of Recommending the Creation of the
 Bruce Etlinger Memorial Chair at the Oregon
 Health Sciences University

(Removed from agenda)

8. OTHER BUSINESS

6:20 8.1 Consideration of Order No. 85-5, in the Matter Hinckley
 of Contested Case No. 84-2, a Petition for an
 Urban Growth Boundary Locational Adjustment by
 Portland General Electric et al (Action Requested)

(removed from agenda)

6:45 8.2 Consideration of a Contract with The Information Dutson
 Systems, Inc. for Computer Weighing Systems for
 the St. Johns Landfill and Clackamas Transfer &
 Recycling Center (CTRC) (Approval Requested)

6:55 8.3 Consideration of an Addendum to the Contract with Rich
 Jones & Jones for Design of Phases I and II of
 the Zoo's Africa Bush Exhibit (Approval Requested)

7:10 8.4 Annual Insurance Report (No Action Requested) Sims

7:25 9. COMMITTEE REPORTS

7:30 ADJOURN

8.5 Consideration of Order No. 85-6, Declaring
 Certain Property Surplus and Authorizing
 the Execution of a Sublease (with Chris
 Thomas for additional office space at
 2000 S.W. 1st Avenue Building)

Munro



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: October 24, 1985

Day: Thursday

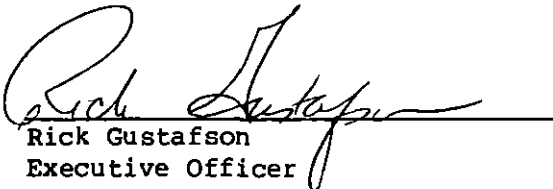
Time: 5:30 p.m.

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 Consideration of Resolution No. 85-599, for the Purpose of Amending the Transportation Improvement Program to Add a Hawthorne Bridge Approach Ramps Replacement Project
- 6.2 Consideration of Resolution No. 85-600, for the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System (FAUS) in the City of Wmiwaukie


Rick Gustafson
Executive Officer

amn
4475C/313-1
10/14/85