



# 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: November 14, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.  
Time \*

Presented By

- |      |                                                                                                                                                                                                                                                       |           |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 5:30 | CALL TO ORDER<br>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 September 26, October 10 and<br>October 24, 1985                                                                                                                                                                            |           |
|      | 7. ORDINANCES                                                                                                                                                                                                                                         |           |
| 6:05 | 7.1 <u>Consideration of Ordinance No. 85-192, for the<br/>Purpose of Adopting Additional Findings in<br/>Support of the Urban Growth Boundary and<br/>Amending the Findings Adopted in Ordinance No. 79-77<br/>(First Reading and Public Hearing)</u> | Hinckley  |
|      | 8. RESOLUTIONS                                                                                                                                                                                                                                        |           |
| 6:40 | 8.1 <u>Consideration of Resolution No. 85-605, for the<br/>Purpose of Expanding the Membership of the<br/>Regional Adult Corrections Task Force to Include<br/>Representatives from Cities</u>                                                        | McFarlane |

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

(continued)

<u>Approx. Time *</u>		<u>Presented By</u>
	8. RESOLUTIONS (continued)	
6:45	8.2 <u>Consideration of Resolution No. 85-603, for the Purpose of Continuing the Bi-State Policy Advisory Committee</u>	Barker
6:50	8.3 <u>Consideration of Resolution No. 85-604, for the Purpose of Establishing Criteria and Guidelines for Naming Exhibits and Public Spaces in Honor of Individuals</u>	Carlson
	9. OTHER BUSINESS	
6:55	9.1 Consideration of a Contract for Repair of the Concrete Floor of the Clackamas Transfer & Recycling Center (Approval Requested)	Winn/ Wietting
7:05	9.2 Consideration of a Contract to Construct an Electrical Substation at the Zoo (Approval Requested)	Rich
7:15	9.3 Consideration of Orders No. 85-7 and 85-8, Declaring Certain Property Surplus and Authorizing the Execution of Subleases (Adoption Requested)	Munro
7:25	9.4 Consideration of FY 1986-87 Budget Adoption Process (Approval Requested)	Sims
7:35	10. COMMITTEE REPORTS	
7:40	EXECUTIVE SESSION Held Under the Authority of ORS 192.660(1)(h) Consultation with Counsel Concerning Litigation	Baxendale
8:00	ADJOURN	

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11/05/85