



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 26, 1985

Day: Tuesday

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	
6:05	6. CONSENT AGENDA	
	6.1 Consideration of Acceptance of Preliminary Priorities for Inclusion of Projects in the ODOT Six-Year Highway Improvement Program	Cotugno
	6.2 Consideration of a Waiver of Section 8(f) of the Personnel Rules Governing Appointments: the Solid Waste Facilities Supervisor (Ratification Requested)	Boose
6:10	7. TAX MEASURE PUBLIC HEARING AND DISCUSSION (No Action Requested)	Carlson

* 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. ORDERS AND ORDINANCES	
6:45	8.1 <u>Consideration of Ordinance No. 85-192, for the Purpose of Amending Ordinance No. 79-77 to Reference Additional Findings in Support of the Urban Growth Boundary (Second Reading)</u>	Hinckley
7:00	8.2 <u>Consideration of Ordinance No. 85-193, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-4: Foster Property (First Reading and Public Hearing)</u>	Hinckley
7:10	8.3 <u>Consideration of Order No. 85-5, in the Matter of Contested Case No. 84-2, a Petition for an Urban Growth Boundary Locational Adjustment by Portland General Electric, et al (Only parties who have filed or who wish to rebut written exceptions will be permitted to testify)</u>	Hinckley
7:40	8.4 <u>Consideration of Ordinance No. 85-191, Relating to Solid Waste Disposal Charges and User Fees; Amending Metro Code Sections 5.02.015, 5.02.020, 5.02.045 and 5.02.050; Establishing Metro Code Section 5.02.065 for Collection of a Special Waste Surcharge and Permit Application Fee; and Declaring an Emergency (Second Reading)</u>	McConaghy
	9. RESOLUTIONS	
8:00	9.1 <u>Consideration of Resolution No. 85-606, for the Purpose of Submitting the Regional Waste Treatment Management Plan for Recertification</u>	McFarlane
8:10	10. COMMITTEE REPORTS	
8:15	ADJOURN	