



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: March 13, 1986
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber
2000 S.W. 1st Avenue, Portland

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL 1. Introductions 2. Councilor Communications 2.1 Intergovernmental Project Review 3. Executive Officer Communications 4. Written Communications to Council on Non-Agenda Items 5. Citizen Communications to Council on Non-Agenda Items	Kirkpatrick
6:00	6. APPROVAL OF MINUTES of the Meetings of January 23 and February 13, 1986 7. ORDINANCES	
6:05 (15)	7.1 <u>Consideration of Ordinance No. 86-196, for the Purpose of Adopting a Final Order in Contested Case No. 85-2 (Tualatin Hills) and Amending the Metro Urban Growth Boundary in Washington County as Petitioned (Second Reading)</u>	Hinckley
6:20 (10)	7.2 <u>Consideration of Ordinance No. 86-197, for the Purpose of Revising the Disadvantaged Business Plan (First Reading and Public Hearing)</u>	Stuhr

* 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	
6:30 (5)	8.1 <u>Consideration of Resolution No. 86-634, for the Purpose of Amending the FY 1985-86 Budget of the Metropolitan Service District and Adding a Program Assistant 1 Position to the Zoo's Budget</u>	Boose
6:35 (30)	8.2 <u>Consideration of Strategy and Time Schedule for the Successful Execution of the Resource Recovery Project; and Consideration of Resolution No. 86-635, for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.001 Et Seq for Solid Waste Disposal Services from a Resource Recovery Facility(ies)</u>	Allmeyer
	9. OTHER BUSINESS	
7:05 (10)	9.1 Consideration of a Contract with for the Fabrication and Installation of a Disc Screen Conveying System for Metro's Yard Debris Program (Approval of Contract Requested)	Geyer
7:15 (15)	9.2 Consideration of a Contract for Solid Waste Reduction Program Education (Approval of Contract Requested)	Schaeffer
7:30	10. COMMITTEE REPORTS	
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7:35 (15)	EXECUTIVE SESSION Held Under the Authority of ORS 192.660 (1) (h) Consultation with Legal Counsel Regarding Litiation Matters	Baxendale
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7:50	ADJOURN	

300