



# 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: January 23, 1986

Day: Thursday

Time: 5:30 p.m.

Place: University of Portland  
Buckley Hall, Room 209  
5000 North Willamette Boulevard  
Portland, Oregon

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. Consideration of Resolution No. 86-620, for the Purpose of Establishing the North Portland Rehabilitation and Enhancement Advisory Committee

Barker/  
Rocker

6:15

7. CONSENT AGENDA

7.1 Approval of Minutes of December 19, 1985

7.2 Consideration of Resolution No. 86-625, for the Purpose of Confirming the Appointment of Citizens of the Community to Meet with the Council Management Committee to Review Investment Matters (Management Committee Recommendation)

Cox

\* 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. ORDINANCES	
6:20	8.1 <u>Consideration of Ordinance No. 86-195, for the Purpose of Submitting Metropolitan Service District Tax Base Measure (First Reading and Public Hearing)</u>	Kirkpatrick Carlson Rich
6:40	8.2 <u>Consideration of Ordinance No. 86-196, Adopting a Final Order in Contested Case No. 85-2: (Tualatin Hills) and Amending the Metro Urban Growth Boundary in Washington County as Petitioned (First Reading and Public Hearing)</u>	Hinckley
	9. RESOLUTIONS	
7:00	9.1 <u>Consideration of Resolution No. 86-623, for the Purpose of Approving the FY 1985-86 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission</u>	Sims
	9.2 <u>Consideration of Resolution No. 86-624, for the Purpose of Amending Resolution No. 85-562, Revising Appropriations and Creating a Rehabilitation and Enhancement Fund, an Insurance Fund, and a Convention, Trade and Spectator Facilities (CTS) Fund (Public Hearing)</u>	Sims
	NOTE: Items 9.1 and 9.2 will be considered together	
7:20	9.3 <u>Consideration of Resolution No. 86-622, for the Purpose of Appointing Citizen Members to the Metropolitan Service District's Budget Committee</u>	Barker
7:30	9.4 <u>Consideration of Resolution No. 86-626, for the Purpose of Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance with the Approved Solid Waste Management Plan for the Purpose of Constructing the Washington Transfer &amp; Recycling Center</u>	Baxendale
7:45	10. COMMITTEE REPORTS	
7:50	ADJOURN	