



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: February 27, 1986
Day: Thursday
Time: 5:00 p.m.
Place: Council Chamber
2000 S.W. First Avenue, Portland

<u>Approx. Time*</u>		<u>Presented By</u>
5:00	CALL TO ORDER ROLL CALL	
5:05	1. Interview for District 8 Council Position	
5:20	2. Introductions	
	3. Executive Officer Communications	
	4. Written Communications to Council on Non-Agenda Items	
	5. Citizen Communications to Council on Non-Agenda Items	
	6. Approval of Minutes of January 16, 1986	
5:45	7. Councilor Communications	
	7.1 Selection of District 8 Councilor	
	8. ORDINANCES	
6:00	8.1 <u>Consideration of Ordinance No. 86-196</u> , 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 (First Reading and Public Hearing)	Hinckley

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

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	9. RESOLUTIONS	
6:15	9.1 <u>Consideration of Resolution No. 86-628, for the Purpose of Providing for the Assessment of Dues to Local Governments for FY 1986-87</u>	Lawton
6:20	9.2 <u>Consideration of Resolution No. 86-629, for the Purpose of Recommending to the Oregon Transportation Commission Regional Priority Projects for Inclusion in the Oregon Department of Transportation Six-Year Highway Improvement Program</u>	Cotugno
6:30	9.3 <u>Consideration of Resolution No. 86-630, for the Purpose of Adopting Mission and Purposes of the Metropolitan Service District, and Consideration of Resolution No. 86-631, for the Purpose of Adopting Priorities and Objectives for the Metropolitan Service District for the Years 1986 and 1987</u>	Waker and Gustafson
	10. OTHER BUSINESS ...	
6:40	10.1 <u>Consideration of a Contract Award for Professional Consulting Engineering Services for Implementation of the Resource Recovery Project (Contract Approval Requested)</u>	Gorham
6:50	10.2 <u>Consideration of a Lease Contract with Security Pacific for Furniture and Telephone Equipment (Lease Contract Approval Requested)</u>	Sims
7:00	<u>EXECUTIVE SESSION: to Consult with Counsel concerning _____ Litigation</u> (Held Under the Authority of ORS 192.660(1)(h))	Baxendale
7:15	ADJOURN	