

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

February 5, 1981

Councilors in Attendance

Vice Presiding Officer Betty Schedeen
Coun. Bruce Etlinger
Coun. Mike Burton
Coun. Bob Oleson
Coun. Charlie Williamson
Coun. Craig Berkman
Coun. Corky Kirkpatrick
Coun. Jane Rhodes
Coun. Cindy Banzer

Others in Attendance

Beth Blunt
Douglas R. Allen
Bob Weil
Ted Spence
Jim McClure
Phil Adamsak

Staff in Attendance

Denton Kent
Mike Holstun
Marilyn Holstrom
Sonnie Russill
Andy Jordan
Merle Irvine
Wayne Coppel
Jim Sitzman
Leigh Zimmermann
Andy Cotugno
Paula Godwin
Caryl Waters
Judy Roumpf
Cynthia Wichmann

Metro Council
Minutes of February 5, 1981

CALL TO ORDER

After declaration of a quorum, the meeting was called to order by Vice Presiding Officer Schedeen at 7:30 PM in the Council Chamber, 527 S.W. Hall Street, Portland, Oregon 97201.

Coun. Oleson introduced Mr. Lyle Gardner, Vice Chairman of the Washington County Board of Commissioners.

1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

There were no citizen communications to Council on non-agenda items at this meeting.

2. CONSENT AGENDA

Coun. Kirkpatrick moved, seconded by Coun. Burton, that the Consent Agenda be adopted.

Coun. Banzer left the meeting.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

3. REPORTS

3.1 Coordinating Committee Recommendation on Waste Reduction Plan Budget

Resolution No. 81-220, For the Purpose of Approving and Authorizing Two New Positions in the Solid Waste Department and the Budget for Implementing the First Phase of the Waste Reduction Plan

Coun. Kirkpatrick moved, seconded by Coun. Rhodes, that Res. No. 81-220 be adopted, explaining that this was the first step toward implementing the Waste Reduction Plan and outlining provisions of the Resolution. She reported that the Coordinating Committee recommended adoption.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

Coun. Banzer re-entered the meeting.

Resolution No. 81-221, For the Purpose of Applying for Department of Environmental Quality (DEQ) Pollution Control Bond Fund

Mr. Kent explained that it was necessary for Council to authorize the application for \$6.4 million of Pollution Control Bond Funds for the resource recovery facility project, and reported that the Coordinating Committee recommended adoption.

**Metro Council
Minutes of February 5, 1981**

Coun. Kirkpatrick moved, seconded by Coun. Burton, that Res. No. 81-221 be adopted. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

4. GENERAL DISCUSSION

4.1 ODOT Presentation on Alternatives to be Considered in the Draft Environmental Impact Statement (DEIS) for the McLoughlin Blvd. Project

Mr. Ted Spence, ODOT, explained that the presentation would consist of a status report prior to filing of the DEIS, and asked for Council concurrence with the three alternatives that were being considered. He then described the alternatives.

Mr. Jim McClure, ODOT, outlined the objectives of the project and described the extent to which they would be met by each of the alternatives presented, adding that any of the alternatives would accommodate conversion to light rail.

Questions from Council addressed the following:

- 1) The extent of local jurisdiction and citizen involvement in the project.
- 2) Design details and cost differentials of the various alternatives.
- 3) Provision for handicapped access.
- 4) Target schedule and availability of funding for the project.

Mr. Douglas Allen, 2247 S.E. 51st, Portland, suggested that the third alternative be more clearly identified as accommodating light rail development in the future, outlining the benefits he saw in doing so. He requested that conversion to light rail be specifically designed into the project. He then responded to questions from Council.

There was discussion of project design.

Coun. Burton moved, seconded by Coun. Rhodes, that the Council concur with ODOT's inclusion in the DEIS of the three alternatives presented. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

4.2 Presentation on Interstate Transportation Withdrawal Funding

Mr. Cotugno reported on the status of selection of priorities for this year's interstate transfer funding and transit program funding. He added that lobbying efforts to secure additional funding were under way. He then distributed and summarized a Draft Issue Paper

Metro Council
Minutes of February 5, 1981

on USDOT funding policies for the Portland metropolitan area which would be redrafted following the upcoming LOAC meeting.

Mr. Cotugno proceeded to outline the approach being considered for seeking an additional level of funding.

There was general discussion of funding mechanisms and policies of the federal government.

4.3 Council Committee Assignments

Coun. Rhodes moved, seconded by Coun. Etlinger, that appointments to Council Committees be confirmed as previously circulated by the Presiding Officer. All Councilors present voting aye, the motion carried.

4.4 Items of Council or Executive Officer Concern


Coun. Rhodes suggested that the energy report received recently from Mr. Marion Hemphill be assigned to a Council Committee for study. It was agreed that this should be done.

Mr. Kent reported that Metro had been approached by the City of Portland with a request that Metro join them in a suit to recover costs from the former operator of the St. Johns landfill. He outlined the background and possible effects of the suit, adding that staff felt participation was desirable to uphold Metro's interests.

Coun. Kirkpatrick moved, seconded by Coun. Rhodes, that Metro's participation in the suit be endorsed. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Cynthia M. Wichmann
Clerk to the Council