

**MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT
July 23, 1981**

Councilors in Attendance

Presiding Officer Jack Deines
Vice Presiding Officer Betty Schedeen
Coun. Charles Williamson
Coun. Craig Berkman
Coun. Corky Kirkpatrick
Coun. Jane Rhodes
Coun. Ernie Bonner
Coun. Cindy Banzer
Coun. Bruce Etlinger
Coun. Marge Kafoury

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Denton Kent
Andrew Jordan
Warren Iliff
Mel Huie
Jennifer Sims
Keith Lawton
Nancy Carter
Marie Nelson

CALL TO ORDER

After declaration of a quorum, Presiding Officer Deines called the meeting to order at 7:40 p.m. in the Council Chamber, 527 S.W. Hall Street, Portland, Oregon.

1. INTRODUCTIONS

There were no introductions at this meeting.

2. WRITTEN COMMUNICATIONS TO COUNCIL

There were no written communications to Council at this meeting.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

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

4. CONSENT AGENDA (Items 4.1 through 4.14)

4.1 A-95 Review

Coun. Kafoury pointed out that the Oregon Law Enforcement Council (OLEC) was listed on the pink sheet as an applicant requesting grant funds. She said she thought the organization had disbanded as of July 1, 1981. After checking the files, Mr. Denton Kent said he could find no evidence to verify their status. He said he would instruct staff, as part of the approval letter to OLEC, to indicate there was Council discussion concerning the status of the organization and for OLEC to advise staff of such developments.

4.2 Minutes of Meeting of June 25, 1981

Coun. Williamson, referring to page six of the minutes, said Mr. Irvine was reported as saying a total estimated 476 round trips would be made to and from the proposed Wildwood Landfill. Mr. Williamson said he thought this should have read 476 one-way trips. The Presiding Officer asked the Clerk to verify with Mr. Irvine the correct number of trips, to contact Coun. Williamson about her findings and to correct the minutes if necessary.

Coun. Schedeen, seconded by Coun. Kirkpatrick, moved to accept the Consent Agenda.

4.7 Resolution No. 81-260, For the Purpose of Providing for Waivers of the July 1 Deadline for Petitions for Locational Adjustments of Metro's Urban Growth Boundary

Presiding Officer Deines pointed out the draft resolution in the agenda packet had been replaced with an updated draft that would extend the deadline to September 1. Council would be voting to accept the September 1, 1981, deadline, he said.

There being no further discussion, a vote was taken on the motion to accept the Consent Agenda. The motion passed unanimously.

5. REPORTS

5.1 Executive Officer's Report

Executive Officer Gustafson reported on current developments of the Resource Recovery Facility. He said the Oregon City office was now open on 716 Main Street; Tom O'Conner was serving as field office manager; Margaret Schumacher was the part-time office assistant; one complaint had been received on the information hot line (656-9060); and one press release had been published in the Enterprise-Courier which explained the resource recovery project.

The Executive Officer said some concerned citizens had requested the Oregon City Council re-hear the case regarding the siting of the Resource Recovery Facility and the City Council would soon consider whether the case should be re-heard. He also reported that the Oregonians for Clean Air and Mr. Curtis have filed an intent to appeal to the Land Use Board of Appeals.

Regarding the Environmental Quality Commission application, the Executive Officer said the application has been revised and the hearing would probably occur in September. He said the Commission would most likely make a decision about an Air Quality Permit in October or November.

Executive Officer Gustafson said the state legislature had passed legislation which stipulated a backyard burning ban could not be imposed until July, 1982, and then only if it had been certified that there was an acceptable alternative to backyard burning. He said he and a representative from the Department of Environmental Quality would be appearing on the television program "Viewpoint" to discuss the bill and alternatives to backyard burning. He reported it was in Metro's best interests to find an alternative because 75 percent of the backyard debris finds its way into the region's landfills. He said he hoped successful markets could be found to market woody waste as hog fuel. Mr. Kent added that Mr. Gus Rivera, project manager for the woody waste and yard debris program, had secured an agreement from Crown Zellerbach for purchasing the waste for hog fuel, which would possibly establish one market for the waste. The Executive Officer said, in summary, he hoped an acceptable and inexpensive alternative could be found to the backyard burning problem.

Coun. Berkman asked the Executive Officer about the status of state legislation for the reduction of pollution control tax credits. Executive Officer Gustafson said the legislation was currently at a standstill but he hoped interest in the legislation would pick up toward the end of the session. In a related matter, the Executive Officer reported that United States Senate Bill 266 had been approved which would adjust the application of energy tax credits to risks only. This, he said, would reduce 80 percent of Metro's eligibility for energy tax credits on the federal level. He said Amendment No. 495, being proposed on the Senate floor, would exempt alternative energy projects. He said Senator Packwood and several other influential senators were supporting the amendment.

5.2 Committee Reports

Coun. Banzer reported the Services Committee had reviewed the proposed Franchise

Ordinance and had resolved all issues except that of Metro controlling the gate-house of franchises who also owned collection businesses. She said the Committee's Vice Chairman would present a minority report to the Council at the first reading of the ordinance to give Councilor's an opportunity to vote on this issue.

Coun. Banzer said the following information had been distributed to Councilors and that comments should be submitted to her before the Committee's August 11 meeting: 1) recommended guidelines for distributing recycling funds; 2) a letter from the Portland Recycling Team regarding the future subsidy of their operation; and 3) recommended expenditure of FY 1982 drainage funds. She said the last item would be discussed at the next Coordinating Committee meeting.

Coun. Banzer reported a picnic had been scheduled for September 9, 1981, at 6:00 p.m. for the Metro Council and the Portland Recycling Team Board. She said staff would contact Councilors at a later date regarding this event.

Presiding Officer Deines reported the Coordinating Committee had authorized funding for the Oregon City field office. Also, the Committee would review the position of Public Affairs Director at their next meeting, he said.

Coun. Kirkpatrick invited Councilors to attend a meeting of the Energy Council on July 29, 1981. She also announced that Coun. Schedeen had agreed to be on the Council. She said the Council was comprised of local government officials and representatives from public utilities. She said the July 29 meeting should open a dialogue to develop a regional energy plan.

6. GENERAL DISCUSSION

There was no general discussion at this meeting.

There being no further business, Presiding Officer Deines adjourned the meeting at 8:10 p.m.

Respectfully submitted,



A. Marie Nelson
Acting Clerk of the Council