

MINUTES OF THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT  
OCTOBER 22, 1981

Councilors in Attendance

Presiding Officer Jack Deines  
Vice Presiding Officer Betty Schedeen  
Coun. Cindy Banzer  
Coun. Craig Berkman  
Coun. Ernie Bonner  
Coun. Mike Burton  
Coun. Bruce Etlinger  
Coun. Marge Kafoury  
Coun. Bob Oleson  
Coun. Jane Rhodes  
Coun. Charles Williamson

Councilors Absent

Coun. Corky Kirkpatrick

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Terilyn Anderson  
Diane Dimon  
Doug Drennen  
Richard Hertzberg  
Jill Hinckley  
Marilyn Holstrum  
Mike Holstun  
Sonnie Russill  
Ethan Seltzer  
Caryl Waters  
Norm Wietting  
Sue Woodford

Visitors in Attendance

Kevin Martin, Planner, City of Hillsboro  
Ryan O'Brien, Bancroft & Peterson, Planners for WGK Corp.

The meeting was called to order by Presiding Officer Deines.

There were no introductions, written communications or citizen communications to Council on non-agenda items.

#### 4. Consent Agenda

The consent agenda consisted of the following items:

- 4.1 Minutes of Meetings - 9/24/81 and 10/1/81.
- 4.2 Appointment of Solid Waste Review Committee.
- 4.3 Approval of Financing of Rossman's Landfill Closure.
- 4.4 Approval of Bid for Zoo Maintenance Building Construction Contract.
- 4.5 Resolution No. 81-285, For the Purpose of Changing the Designation of Registered Agent for Receipt of Legal Service.
- 4.6 Ratification of Labor Agreement with Municipal Employees Local #483.

Item No. 4.3 was deleted from the agenda. The Executive Officer had informed the Council that the negotiations for this purchase had fallen through.

Motion that the remainder of the consent agenda be adopted; carried unanimously. (Schedeen/Bonner)

#### 5.1 Order in Contested Case No. 81-3, In the Matter of a Petition for an Urban Growth Boundary Locational Adjustment by the City of Hillsboro.

Jill Hinckley briefly reviewed the order which represented the city's petition to remedy an error in the urban growth boundary.

Motion that the order be adopted; carried unanimously. (Bonner/Kafoury)

#### 5.2 Public Hearing on Ordinance No. 81-117, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-3.

Motion to adopt Ordinance No. 81-117. (Kafoury/Burton)

There was no one present who wished to speak during the public hearing.

#### 5.3 Resolution No. 81-284, For the Purpose of Declaring an Intent to Approve a Locational Adjustment for Tax Lots 1600 and 1700.

Motion that Resolution No. 81-284 be adopted; carried unanimously. (Bonner/Schedeen)

#### 5.4 Order in Contested Case No. 81-4, In the Matter of a Petition for an Urban Growth Boundary Locational Adjustment by Doug Seeley.

Motion that the order be adopted; carried unanimously. (Kafoury/Bonner)

#### 5.5 Public Hearing on Ordinance No. 81-118, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-4.

Motion to adopt the ordinance. (Berkman/Schedeen)

There was no one present who wished to speak during the public hearing.

5.6 Order in Contested Case No. 81-5, In the Matter of a Petition for an Urban Growth Boundary Locational Adjustment by WGK Development Corporation.

Motion that the order be adopted; carried unanimously. (Kafoury/Schedeen)

5.7 Public Hearing on Ordinance No. 81-119, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-5.

Motion that the ordinance be adopted. (Schedeen/Bonner)

There was no one present who wished to speak during the public hearing.

5.8 Public Hearing on Ordinance No. 81-120, An Ordinance for the Purpose of Exempting the Recycling Support Fund Program from Competitive Bidding.

Motion that the ordinance be adopted. (Banzer/Rhodes)

There was no one present who wished to speak during the public hearing.

General discussion between the Council and Richard Hertzberg on the selection process for recipients of recycling support funds.

5.9 Ordinance No. 81-114, An Ordinance Repealing Ordinance No. 80-91 (which established the Johnson Creek Basin Flood Control and Pollution Abatement Project Local Improvement District).

A vote on the previous motion (Schedeen/Burton) indicated that adoption of the ordinance carried by the following vote:

YEAS: Banzer, Bonner, Burton, Deines, Etlinger, Rhodes and Schedeen.  
NAYS: Berkman, Kafoury, Oleson and Williamson.  
ABSENT: Kirkpatrick.  
ABSTAINING: None.

5.10 Ordinance No. 81-115, For the Purpose of Providing for a Temporary Partial Waiver of Charges at the St. John's Landfill for Vegetative Yard Debris.

A vote on the previous motion (Banzer/Burton) indicated that adoption of the ordinance carried unanimously.

5.11 Ordinance No. 81-116, An Ordinance Relating to Personnel, Adopting Personnel Rules and Repealing Metro Code Chapter 2.02 (Ordinance No. 79-73).

A vote on the previous motion (Kafoury/Burton) indicated that adoption of the ordinance carried unanimously.

Further discussion of the recycling support funds program.

Item No. 6.1 (Penguinarium Design Contract: Approval of Bid) was removed from the agenda.

7.1 Executive Officer's Report.

Executive Officer Gustafson reported on the following:

1. Metro Officials' Day at the Zoo and the Bird of Prey demonstration, both successful.
2. Block Grants Conference - good participation, 160 people in attendance, including state COG directors.
3. Resource Recovery Facility - Jackson & Associates appeared before the Energy Facility Siting Council and are attempting to establish rules for siting a resource recovery facility.
4. Publishers' Paper has not made a decision what size of turbine generator they will have.
5. Metro Redistricting Hearing - Tuesday, 10/27, 9:30 AM, Room 36 of the State Office Building; maps still not available.

7.2 Committee Reports.

Coun. Burton stated that the Coordinating Committee approved the caucus for the selection of presiding officer and vice presiding officer for the 11/24 Council meeting.

Coun. Burton commented on the 6-year operating plan for transportation and that it will be difficult to decide which of the 6 projects should be dropped if funding is not available.

The meeting adjourned at 8:55 PM.

Respectfully submitted,



Sue Haynes, Clerk of the Council