

**MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT
NOVEMBER 24, 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. Corky Kirkpatrick
Coun. Bob Oleson
Coun. Jane Rhodes
Coun. Charles Williamson**

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

**Andy Cotugno
Philip Fell
Richard Hertzberg
Jill Hinckley
Mike Holstun
Warren Iliff
John LaRiviere
Sonnie Russill
Caryl Waters**

The meeting was called to order by Presiding Officer Deines.

There were no introductions, written or citizen communications to Council.

4. Consent Agenda.

The consent agenda consisted of the following:

- 4.1 Minutes of Meetings - October 22 and November 5, 1981.
- 4.2 Resolution No. 81-287, For the Purpose of Recommending a Continuance of the City of Hillsboro's Request for Acknowledgement of Compliance with LCDC Goals.
- 4.3 Resolution No. 81-288, For the Purpose of Commenting on the Transportation Improvement Program and on the Determination of Air Quality Consistency for the Urban Areas of Clark County.
- 4.4 Approval of Contract for Design of Penguinarium Remodel.

Motion that the consent agenda be approved; carried unanimously.
(Kirkpatrick/Schedeen)

5.1 Public Hearing on Ordinance No. 81-121, For the Purpose of Amending the Regional Waste Treatment Management Plan and Submitting the Plan for Recertification.

John LaRiviere reviewed his recommendation with the Council.

Motion to adopt Ordinance No. 81-121. (Schedeen/Kafoury)

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

Chairman Deines asked what impact the population projections had made.

John LaRiviere stated there was an overall increase of about five percent.

6.1 Executive Officer's Report.

Executive Officer Gustafson reported that there would be a special legislative session beginning on January 11, 1982.

6.2 Committee Reports.

Coun. Banzer reported there would be a special Services Committee meeting on December 1 to discuss an increase in the St. John's rates and the Solid Waste Full Implementation Program.

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Coun. Bonner reminded all Councilors of the special joint meeting of the Development Committee and JPACT to review the first draft of the Regional Transportation Plan, December 2.

Coun. Burton stated there would be a special Coordinating Committee on December 2, just prior to the Development/JPACT meeting. He also stated that the Bi-State Task Force would meet on December 3, from 1:30 to 4:30.

Coun. Kirkpatrick reported that the Energy Task Force had been unsuccessful in obtaining additional grants, but would be working with the OSU Extension Division on joint programs.

Coun. Kafoury reported that the Futures Committee and at the most recent City Club meeting, Robert Theobald had mentioned considering sponsoring a seminar and asked for response from those interested. Approximately 100 people indicated interest in such a program.

Coun. Kirkpatrick stated that Neil Pierce, speaking at the League of Oregon Cities Convention, recognized Metro for its efficiency in government.

The meeting adjourned at 8:05 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sue Haynes".

Sue Haynes, Clerk of the Council