

**MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT**

**AUGUST 26, 1982**

**Members present:** Couns. Berkman, Bonner, Etlinger, Kafoury, Oleson, Rhodes, Schedeen and Williamson.

**Members absent:** Couns. Banzer, Burton, Deines and Kirkpatrick.

**In attendance:** Executive Officer Rick Gustafson.

**Staff present:** Andy Jordan, Norm Wietting, Jennifer Sims, Tom O'Connor, Sonnie Russill, Steve Burdick, Dan Durig, Kay Rich, Joe Cortright, Steve Siegel and Doug Drennen.

**Visitors present:** Tom Throop, State Representative, Bend;  
Carol Kirchner, Exec. Director, Friends of the  
Columbia River Gorge;  
Tom Dennehey, EIEIO;  
Bob Stacey, 1000 Friends of Oregon;  
John McGregor, Port of Portland;  
Paul Carlson, Cushman and Wakefield, industrial  
land brokers.

The meeting was called to order by Deputy Presiding Officer Oleson at 7:30 PM.

There were no introductions, written, citizen or Councilor communications.

**5. Consent Agenda.**

The consent agenda consisted of the following:

- 5.1 Minutes of meeting of 8/5/82.
- 5.2 Resolution No. 82-349, For the Purpose of Authorizing the Metropolitan Service District (Metro) to Enter into an Agreement with an Urban Development Corporation (UDC) Establishing the Roles and Relationships between Metro and a UDC.
- 5.3 Resolution No. 82-350, For the Purpose of Recommending a National Scenic Area Designation for the Columbia River Gorge.

Coun. Oleson stated he had received a communication from Coun. Banzer asking that Resolution No. 82-350 be pulled from the consent agenda.

Motion to approve the consent agenda, with the exception of Resolution No. 82-350; carried unanimously. (Rhodes/Kafoury)

Motion to appoint Coun. Etlinger as Metro's representative to the board of directors of the urban development corporation; carried unanimously. (Bonner/Schedeen)

5.3 Resolution No. 82-350, For the Purpose of Recommending a National Scenic Area Designation for the Columbia River Gorge.

Coun. Rhodes asked if any portion of the Columbia River Gorge area is located within the Metro urban growth boundary.

Carol Kirchner stated that a portion is in Metro's UGB.

Motion to adopt Resolution No. 82-350; carried unanimously.  
(Rhodes/Kafoury)

6.1 Recommendations related to the Executive Officer's Financial Management Report of July 29, 1982.

Executive Officer reviewed with Council the financial management report and his recommendations.

Motion to approve the recommendations in the Executive Officer's report; carried unanimously. (Kafoury/Bonner)

6.2 Resolution No. 82-347, For the Purpose of Authorizing an Employment Contract for the Position of Solid Waste Director and Establishing a Rate of Compensation.

Executive Officer introduced Dan Durig and Mrs. Durig and reviewed the recruiting process that had been used for the position of Solid Waste Director.

Coun. Etlinger stated he objected to hiring a Solid Waste Director at this time since the acting director is doing a satisfactory job and he (Coun. Etlinger) feels Council should make its decision on the Solid Waste Management Plan before hiring a department director.

Motion to adopt Resolution No. 82-347; carried. (Rhodes/Berkman, Etlinger voting "no")

7.1 Resolution No. 82-348, For the Purpose of Expanding the Region's Supply of Industrial Land.

Communications in favor of Metro's passage of this resolution were received from the Chamber of Commerce and 1000 Friends of Oregon.

In addition, Bob Stacey (1000 Friends), John McGregor (Port of Portland), and Paul Carlson (Cushman and Wakefield) spoke in favor of the resolution's adoption.

Motion to adopt Resolution No. 82-348; carried unanimously.  
(Bonner/Kafoury)

There were no additional items for the Executive Officer to

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report.

There were no committee reports.

Coun. Bonner requested a status report from the Waste Reduction Steering Committee.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Haynes".

Sue Haynes, Clerk of the Council