

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

**REGULAR MEETING
May 3, 1984**

Councilors Present: Councilors Banzer, Bonner, Deines, Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Councilors Absent: Councilors Etlinger, Oleson, and Waker.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Donald Carlson, Jennifer Sims, Doug Drennen, Dan LaGrande, Ray Barker, Andy Cotugno, Dennis Mulvihill, and Norm Wietting.

A regular meeting of the Council of the Metropolitan Service District was called to order by Presiding Officer Kirkpatrick at 5:40 p.m.

1. Introductions.

Presiding Officer Kirkpatrick introduced Mr. Bill Thornton who was present for the Metro Conference to be held on Friday, May 4.

2. Councilor Communications.

There were no Councilor communications.

3. Executive Officer Communications.

Mr. Gustafson stated that the Third Quarter Program Progress Reports had been distributed to the Council.

He also said that a memorandum would be sent to the Councilors regarding the hiring of a new General Counsel. He said a Council confirmation hearing was anticipated for May 24.

4. Written Communications to Council on Non-Agenda Items.

There were no written communications to Council on non-agenda items.

5. Citizen Communications to Council on Non-Agenda Items.

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

6.1 Public Hearing on Ordinance No. 84-172, an ordinance for the purpose of adopting the annual budget of the Metropolitan Service District for Fiscal Year 1984-85, making appropriations from funds of the District in accordance with said annual budget, creating a St. Johns Final Improvement Fund, and levying ad valorem taxes. (First Reading).

Motion: Councilor Kafoury moved adoption of Ordinance No. 84-172. Councilor Bonner seconded the motion.

The ordinance was then read the first time, by title only.

Presiding Officer Kirkpatrick then opened the public hearing.

Mr. Joe Cancilla, 18450 S.E. Vogel Road, representing the Portland Association of Sanitary Service Operators, presented a letter and testified that PASSO was concerned about the proposed buy-back center at CTRC and the methane gas recovery project (a copy of the letter is attached to the agenda of the meeting).

Mr. George Findling, 2230 S.E. 152nd Avenue, representing the Portland Recycling Refuse Operators, Inc., presented and read a letter in opposition to a buy-back center at CTRC (a copy of the letter is attached to the agenda of the meeting).

Presiding Officer Kirkpatrick stated that an additional letter had been submitted from Robert Breihof, President, Portland Recycling Refuse Operators, Inc., recommending that the yard debris programs be removed from Metro's proposed budget (a copy of the letter is attached to the agenda of the meeting).

Councilor Van Bergen stated that he would like to have material sent to him regarding the buy-back center and the methane gas recovery project prior to the final reading of the ordinance. Presiding Officer Kirkpatrick suggested that all Councilors should review the material prior to ordinance adoption.

Councilor Hansen noted that there was no commitment being made in the budget for a buy-back center. He said staff was going to investigate whether it was feasible or not and the Council would be making a decision one way or another at a future time.

Councilor Deines commented that if there was no outcry for such a center, and there didn't seem to be, Metro shouldn't spend the dollars studying it. He stated it was a make-work project.

Motion to Amend: Councilor Hansen moved to amend Ordinance No. 84-172 to include the recommendations of the Budget Review Committee, outlined in the staff report, and the budget note recommended by the Council at their April 26 meeting to make the Criminal Justice Program a priority for the expenditure of additionally identified funds. Councilor Van Bergen seconded the motion.

Vote: The vote on the motion to amend resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: None.

Absent: Councilors Etlinger, Oleson, and Waker.

Motion to amend carried.

Presiding Officer Kirkpatrick noted that a computational error had been made in Exhibit B of the Ordinance and a substitute Exhibit B had been distributed to correct the error (attached to the agenda of the meeting).

Motion to Amend: Councilor Kafoury moved that Exhibit B of Ordinance No. 82-172 be amended to reflect the correction of the General Fund contingency appropriation from \$84,473 to \$94,473. Councilor Bonner seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: None.

Absent: Councilors Etlinger, Oleson, and Waker.

Motion to amend carried.

The ordinance was passed to second reading on June 28, 1984.

6.2 Resolution No. 84-469, for the purpose of approving the Fiscal Year 1984-85 Budget and transmitting the approved budget to the Tax Supervising and Conservation Commission.

Motion: Councilor Kafoury moved adoption of Resolution No. 84-469. Councilor Williamson seconded the motion.

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: None.

Absent: Councilors Etlinger, Oleson, and Waker.

Motion carried, Resolution adopted.

7.1 Resolution No. 84-462, for the purpose of approving the FY 1985 Unified Work Program (UWP) and Resolution No. 84-464, for the purpose of certifying that the Portland Metropolitan area is in compliance with Federal Transportation Planning Requirements.

Motion: Councilor Williamson moved adoption of Resolution No. 84-462. Councilor Kelley seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: None.

Absent: Councilors Etlinger, Oleson, and Waker.

Motion carried, Resolution adopted.

Motion: Councilor Williamson moved adoption of Resolution No. 84-464. Councilor Kafoury seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: None.

Absent: Councilors Etlinger, Oleson, and Waker.

Motion carried, Resolution adopted.

7.2 Ordinance No. 84-171, amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-9. (Corner Terrace) (Second Reading)

Vote: The vote on the motion, made by Councilors Waker and Bonner on April 26, 1984, to adopt Ordinance No. 84-171, resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: Councilor Kafoury.

Absent: Councilors Etlinger, Oleson, and Waker.

Motion carried, Ordinance adopted.

8. Committee Reports

Councilor Hansen stated there would be no Services Committee meeting in May.

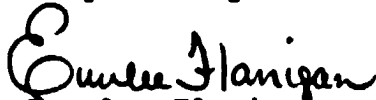
Councilor Bonner noted that the Council Coordinating Committee would be meeting on May 14.

Councilor Williamson stated that the JPACT meeting for May had been cancelled.

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There being no further business, the meeting adjourned at 6:07
P.M.

Respectfully submitted,


Everlee Flanigan
Clerk of the Council

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