

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

**REGULAR MEETING**

**June 7, 1984**

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

**Councilors Absent:** Councilor Oleson.

**Also Present:** Rick Gustafson, Executive Officer.

**Staff Present:** Ray Barker, Jennifer Sims, Dan LaGrande, Sonnie Russill, Katie Dowdall, and Steven Siegel.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:40 p.m. by Presiding Officer Kirkpatrick.

**1. Appointment of Councilor to District 10 Vacancy.**

**Motion:** Councilor Waker moved the appointment of Larry Cooper to the District 10 position on the Metropolitan Service District Council. Councilor Kafoury seconded the motion.

**Vote:** The vote on the motion resulted in:

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

**Nays:** None.

**Absent:** Councilor Oleson.

**Motion carried.**

Mr. Cooper was then given the oath of office by Presiding Officer Kirkpatrick.

**2. Introductions.**

There were no introductions.

3. Councilor Communications.

There were no Councilor Communications.

4. Executive Officer Communications.

Mr. Gustafson stated that he had received certification of the vote on the Zoo Serial Levy. He said the vote indicated a substantial victory in all three counties.

He also reported on the Multnomah County Planning Commission's action of June 4 regarding an amendment to the Multnomah County Framework Plan (outlined in a memorandum entitled "Revised Landfill Siting Criteria Recommended by Multnomah County Planning Commission", attached to the agenda of the meeting). He said the Planning Commission had essentially approved a revised criteria that would make it possible to site a landfill in an agricultural area to be sited under the public service designation.

Councilor Waker asked how soon the Multnomah County Board of Commissioners would act on the recommendation. Mr. Gustafson responded that as far as he knew there was no required time within which the County needed to act.

Councilor Kelley questioned the language on page 7 of the proposed ordinance, Section 11.15.7065(B)(5), and asked if it would be a problem.

Mr. Gustafson responded that he could not answer her question specifically but that staff had indicated that the results of the Planning Commission's action would not preclude the ability to gain a permit for the Wildwood landfill site. He said he would provide an analysis of the final action by the Planning Commission, and a response as to when the Board of Commissioners might take action.

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

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

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

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

7. Consideration of Ordinance No. 84-173, relating to the  
FY 1983-84 Budget and Appropriations Schedule, and amending  
Ordinance No. 83-153. (First Reading)

Jennifer Sims, Budget and Administrative Services Manager, briefly presented the staff report, as contained in the agenda of the meeting. She noted that the ordinance had not yet been presented to the Council Coordinating Committee.

Motion: Councilor Kelley moved adoption of Ordinance No. 84-173. Councilor Williamson seconded the motion.

The motion was read a first time, by title only.

Councilor Waker noted that one of the adjustments was for \$5,000 for the Columbia-Willamette Futures Forum and asked if the requirement that other jurisdictions financially participate in the Columbia-Willamette Futures Forum committee had been met. Mr. Gustafson responded that Tri-Met and the Boundary Commission had agreed to financially participate.

Councilor Van Bergen requested that further information be provided regarding the additional Social Security and fringe costs. Ms. Sims responded that each year fringe costs were estimated and each department's final fringe costs varied, which required an adjustment at the end of the fiscal year. She said the Social Security adjustments were the result of an audit by the Social Security Administration which revealed the requirement for additional payments for calendar year 1981.

The ordinance was passed to second reading on June 28.

8. Committee Reports.

Councilor Bonner stated that the Coordinating Committee would meet on June 18.

Councilor Hansen noted that the Services Committee would meet on June 12 and would be discussing the Landfill Chapter of the Solid Waste Systems Plan.

Councilor Williamson said that JPACT would meet on June 14.

Councilor Williamson introduced Jim Gardner, Councilor-elect from District 3. He also invited Councilors to a special meeting of the City Club to be held on June 13 regarding Tri-Met.

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Councilor Kelley reported that the Development Committee would meet on June 11.

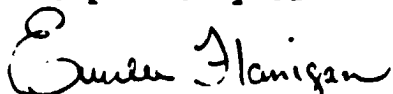
Councilor Waker noted that the staff was organizing a tour of the transfer station and the landfill for Washington County elected officials who are going to be directly or indirectly involved in the Washington County Transfer Station.

Presiding Officer Kirkpatrick requested that Councilor Cooper sit on the Regional Development Committee. She said she would fill the vacancy on JPACT.

There being no further business, the regular meeting of the Council adjourned at 8:10 P.M.

(Note: The Council continued their discussion on the IRC Proposal at this time. See minutes of the Special Meeting.)

Respectfully submitted,



Everlee Flanigan  
Clerk of the Council

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