

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

**SPECIAL MEETING
FEBRUARY 2, 1984**

Councilors Present: Councilors Deines, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen, Waker, and Williamson.

Councilors Absent: Councilors Banzer and Bonner.

Also Present: Rick Gustafson, Executive Officer

Staff Present: Donald Carlson, Ray Barker, Warren Iliff, Dan LaGrande, Dan Durig, Kay Rich, Rod Sandoz, Dennis Mulvihill, Steven Siegel, Bob Porter, Steve McCusker, Gayle Rathbun, and Jane Hartline.

A special meeting of the Council of the Metropolitan Service District was called to order at 4:30 p.m. by Presiding Officer Kirkpatrick for the purpose of reviewing the Second Quarter Program Progress reports and a discussion of priorities for FY 1984-85. (A copy of the Second Quarter Program Progress Reports is attached to the agenda of the meeting.)

Zoo

Warren Iliff, Zoo Director, highlighted the major accomplishments of the Zoo for the second quarter--the opening of the Penguinarium, the completion of the Master Plan, and getting the Alaska Tundra Exhibit back under construction.

He said for FY 84-85, depending upon the zoo levy results, they were looking to the implementation of the Zoo Master Plan which would include the development of the West Bear Grotto and the Africa Bush projects. He also indicated that in Public Relations they were going to further refine a survey system to determine visitor trends and motivations. In Visitor Services, he said they would be opening the renovated Bear Walk Cafe and expanding the gift shop.

Solid Waste

Dan Durig, Solid Waste Director, reviewed progress during the second quarter for the following programs: St. Johns Landfill, Wildwood, Washington Transfer & Recycling Center, the Clackamas Transfer & Recycling Center, yard debris, and methane recovery (further detail of the programs is included in the report attached to the agenda of the meeting).

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For FY 1984-85, he said they would focus on the need to extend the life of St. Johns through flow control, diversion, and recycling efforts. He said the need to extend St. Johns was due to the fact that at least four years was needed to get by the land use permit hurdles and complete construction of Wildwood. He said they would be working on the Washington Transfer & Recycling Center, recycling efforts, the formal adoption of the Systems Plan, and complete work on financial and capital assistance planning.

Councilor Waker asked if alternatives to Wildwood were being explored. Presiding Officer Kirkpatrick said the Solid Waste Systems Plan should identify alternative forms of disposal.

Councilor Kelley asked when the Systems Plan would be completed and what timeframe it would cover. Mr. Durig responded that it was anticipated that completion would occur by the end of the fiscal year. He said the exact period of time the plan would cover had not yet been tied down.

Councilor Hansen said the process to site a landfill needed to be streamlined and perhaps that when, and if, Wildwood was finally approved, the next day staff should be preparing to locate the landfill to replace it.

At this time the Council recessed for five minutes.

Intergovernmental Resource Center (IRC)

Steven Siegel, IRC Administrator, highlighted the progress of the Transportation, Development Services, Data Resource and Criminal Justice Departments during the second quarter (see report attached to the agenda for further details).

He said the purpose of creating the IRC was to provide for improved assistance to the local jurisdictions. He said the IRC was essentially a resource sharing cooperative. He said the types of services which could be provided with greater efficiency were: data services, planning analysis, regional coordination services (the Urban Services Forum) and centralized administrative services which would include mapping and workshops.

Councilor Hansen asked if policy decisions were being made without Council involvement. Mr. Siegel responded that he would be making monthly reports to the Regional Development Committee to keep them informed and involved in the activities of the IRC. Councilor Kafoury indicated that she was supportive of the reorganization.

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General Fund

Donald Carlson, Deputy Executive Officer, reported on the progress of the Executive Management and Finance & Administration programs. He said the major programs that were worked on during the second quarter by Executive Management were the Zoo Levy Ordinance and financial plan, Metro's Long-Range Financial Policies, and the review of the local assistance program. In Finance & Administration he said the basic programs were on schedule except the Pay & Class Plan which was about one month behind schedule.

Dan LaGrande, Public Affairs Director, described the major activities of his department during the quarter: the Annual Report, newsletters to local governments; the employee newsletter, and the workshops conducted.

Mr. Carlson said a priority for 1984-85 was to focus on implementing Metro's Long-Range Financial Policies. Mr. LaGrande indicated that his department would be working toward improving Metro's constituent base during 1984-85.

Councilor Deines commented that he would like to see it proven to the Council that Public Affairs was operating effectively and efficiently.

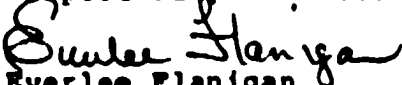
Rick Gustafson, Executive Officer, said he was much more satisfied with the second quarter progress reports. He said he was finding them quite useful and hoped the Council was too. Presiding Officer Kirkpatrick remarked that some of the summaries were better than others and that she liked the "Program Changes and New Initiatives" portion of the summaries.

Mr. Gustafson then presented his memorandum on "1984-85 Priorities for Metro" dated February 1, 1984 (a copy of the memo is attached to the agenda of the meeting).

Councilor Williamson suggested that Metro explore the possibility of changing the legislation to get a tax base for the zoo without having to create a zoo district or a tax base for the entire Metro organization.

There being no further business, the meeting adjourned at 6:50 p.m.

Respectfully submitted,


Everlee Flanigan
Clerk of the Council