



Agenda

COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

REVISED

Date: December 19, 1985
Day: Thursday
Time:
Place: Council Chamber
527 S.W. Hall, Portland

<u>Approx. Time*</u>		<u>Presented By</u>
5:00	INFORMAL WORK SESSION REGARDING THE SOLID WASTE REDUCTION PROGRAM	
5:30	CALL TO ORDER ROLL CALL	
	1. Introductions	
	2. Councilor Communications	
	3. Executive Officer Communications	
	4. Written Communications to Council on Non-Agenda Items	
	5. Citizen Communications to Council on Non-Agenda Items	
5:35	6. CONSENT AGENDA	
	6.1 Consideration of Resolution No. 85-609, for the Purpose of Authorizing the Transfer of Section 3 "Trade" Funds to the Oregon City Transit Station and Amending the Transportation Improvement Program Accordingly	Cotugno
	6.2 Consideration of Resolution No. 85-610, for the Purpose of Endorsing the Revised Ozone Control Strategy for the Portland-Vancouver Interstate Air Quality Maintenance Area (AQMA)	Cotugno
5:40	7. CONSIDERATION OF RESOLUTION NO. 85-611, for the Purpose of Adopting Solid Waste Reduction Policies	Gustafson/ Durig/ Mulvihill

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

(continued)

Approx.
Time

Presented By

8. ORDERS

6:00 8.1 Consideration of Order No. 85-5, in the Matter of Contested Case No. 84-2, a Petition for an Urban Growth Boundary Locational Adjustment by Portland General Electric et al
(The Council is requested to move to postpone consideration of this matter until January 9)

Hinckley

9. ORDINANCES

6:05 9.1 Consideration of Ordinance No. 85-193, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-4: Foster Property (Second Reading)

Hinckley

6:15 9.2 Consideration of Ordinance No. 85-194, for the Purpose of Restricting the Use of the St. Johns Landfill to Waste Generated in Clackamas, Multnomah and Washington Counties (Second Reading) (Proposed amendment attached)

Durig/
Wietting

Hansen/
Baxendale

10. CONTRACTS

6:30 10.1 Consideration of a Golden Monkey Loan Agreement between the Metropolitan Service District and the City of Seattle for an Animal Exhibit (Approval Requested)

Leo

11. RESOLUTIONS

6:35 11.1 Consideration of Resolution No. 85-613, for the Purpose of Appointing Solid Waste Industry Members to the Solid Waste Policy Advisory Committee (SWPAC)

Barker

6:40 12. DISCUSSION OF ELECTION OF 1986 COUNCIL OFFICERS

Bonner

6:50 BREAK

(continued)

Approx.
Time

Presented By

7:00

13. Consideration of Resolution No. 85-614, for the Purpose of Designating an Additional Site for the WASHINGTON TRANSFER & RECYCLING CENTER (WTRC)

STAFF PRESENTATION

PUBLIC HEARING (Including Public Testimony)
Site Under Consideration:
Hunziker Street between 72nd & Hall, Tigard

COUNCIL CONSIDERATION AND ACTION

Wexler/
WTRC Advisory
Group

9:00

ADJOURN

4746C/313-9
12/11/85



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CONSENT AGENDA

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items:

- 6.1 Consideration of Resolution No. 85-609, for the Purpose of Authorizing the Transfer of Section 3 "Trade" Funds to the Oregon City Transit Station and Amending the Transportation Improvement Program Accordingly
- 6.2 Consideration of Resolution No. 85-610, for the Purpose of Endorsing the Revised Ozone Control Strategy for the Portland-Vancouver Interstate Air Quality Maintenance Area (AQMA)

Rick Gustafson
Executive Officer