

Markham Annex School?

C O U N C I L

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: January 18, 1979
Day: Thursday
Time: 7:00 p.m.
Place: Conference Room "C"

CALL TO ORDER

1. WRITTEN COMMUNICATIONS TO COUNCIL
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. CONSENT AGENDA

3.1 Minutes of Meeting of January 4, 1979

3.2 A-95 Reviews

3.3 Funding Authorization for Sandy Boulevard TSM Project (Resolution No. 79-9)

3.4 Funding Authorization for Planning Activities on Banfield Transitway (Resolution No. 79-7)

4. REPORTS

4.1 Reports from Executive Officer

4.2 Status of "208" Water Quality Management Plan

5. OLD BUSINESS

5.1 Ordinance No. 79-65, providing for rules of procedure for conduct of Council meetings, transaction of Council business and repealing all prior rules of procedure (First Reading)

5.2 Local Government Jurisdiction Assessments (Ordinance No. 79-66), For the purpose of assessing Local Governments for operation of the Metropolitan Service District planning function for the second half of FY 1979) (First Reading)

want early reports on A-95 findings

*Shay Award - LEA -
Kemper Contract
authorize criteria - I am not for spec
legal opinion - employee can be Council

Judy has given Mike a letter

Rich -

approved
5.3 Landfill Siting Procedures (Resolution No. 79-12)

BREAK

6. NEW BUSINESS

held over
6.1 Resource Recovery Project - Financial Consultant Agreement

held over
6.2 Resource Recovery Project - Phase II Engineering Agreement

held over
6.3 Zoo - Entrance Plaza Bid Award

held over
6.4 1978-1979 LCDC Planning Assistance Grant Offer (Resolution No. 79-8)

held over
6.5 Continuation of CRAG Goals and Objectives and Plans (Resolution No. 79-10)

held over
6.6 Cipole Sanitary Landfill (Resolution No. 79-11)

held over
6.7 Proposed Legislative Program for the Metropolitan Service District

ADJOURNMENT

Contract - Kemper

Corrections at last meeting

Rick to introduce resolution

Ray

Jim

Andy

Jim

Marla