

# Agenda

Date: February 22, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Conference Room "C"

## CALL TO ORDER (7:00 )

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (7:10)
  - 3.1 Minutes of Meeting of February 8, 1979
5. REPORTS
  - 5.1 Report from Executive Officer (7:15)
  - 5.2 Resource Recovery Project - Informational Briefing (7:45)
  - 5.3 Pending MSD Litigation (8:00)
6. OLD BUSINESS
  - 6.1 Ordinance No. 79-67, providing for Administrative District 2, Criminal Justice System Improvement Plan (Second Reading) (8:15)
  - 6.2 MSD Legislative Program
    - 6.2.1 Resolution No. 79-20, Seeking Legislation Including MSD Officials in State Ethics Law (Introduced by Michael Burton) (8:25)
    - 6.2.2 Resolution No. 79-21, Declaring Metropolitan Service District Support for Acquisition of St. Mary's Woods for a State Park (Introduced by Donna Stuhr) (8:35)

OK  
Carried over

- 6.2.3 Resolution No. 79-23, Proposed Amendment to Senate Bill 66 - Economic Development (8:45)
- 6.2.4 Resolution No. 79-15, Seeking Legislation Permitting the MSD to determine Solid Waste Disposal and Landfill Sites (8:55)
- 6.2.5 Resolution No. 79-28, Proposed Amendment to MSD Legislative Bill #2 (Exemption of St. Johns and Oregon City Landfills) (9:05)

7. NEW BUSINESS

- 7.1 Cipole Sanitary Landfill (Resolution No. 79-11) (9:15)
- 7.2 Mira Monte Sanitary Landfill (Resolution No. 79-22) (9:25)
- 7.3 Bid Award - Elephant Enclosure (9:35)
- 7.4 Borrowing of Mt. Hood Freeway Interstate Transfer Monies for Federal Aid Primary (FAP) and Selected Federal Aid Urban (FAU) Projects (Resolution No. 79-24) (9:45)
- 7.5 Prioritization of Remaining Unobligated Federal Aid (FAU) Funds (Resolution No. 79-25) (10:05)
- 7.6 Amendment to Transportation Improvement Program to Include Transit Projects (Resolution No. 79-26) (10:15)
- 7.7 Increasing Federal Funding Authorization for Six Projects having Cost Overruns (Resolution No. 79-27) (10:25)

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*on the adding*  
*of the site*  
*to 20*

8. ANNOUNCEMENTS

ADJOURNMENT (10:35))

mec  
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