

C O U N C I L

**Metropolitan Service District**  
527 SW Hall Portland, Oregon 97201 503/221-1646

## *Agenda*

Date: January 24, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

### CALL TO ORDER (7:30)

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSIDERATION OF BUSINESS ITEMS FROM AGENDA OF JANUARY 10, 1980, (7:35 to 8:30)\*
5. PUBLIC HEARING (8:30)\*
  - 5.1 Ordinance No. 80-82, Transferring Appropriations Within Funds for FY 1981 Metropolitan Service District Budget (First Reading)
6. CONSENT AGENDA (8:45)\*
  - 6.2 A-95 Review, directly related to Metro
7. REPORTS
  - 7.1 Report from Executive Officer (8:50)\*
  - 7.2 Council Committee Reports (9:05)\*
  - 7.3 A-95 Review Report (9:35)\*
8. NEW BUSINESS
  - 8.1 Resolution No. 80-121, Directing Executive Officer to Prepare Preliminary Plans and Specifications for Flood Control and Pollution Abatement Improvements in the Johnson Creek Basin (9:40)\*
  - 8.2 Resolution No. 80-122, Expressing Council Intent Regarding Metropolitan Service District Funding Measures to be Submitted

AGENDA

January 24, 1979

Page 2

to Voters at 1980 Primary and General Elections (9:55)\*

- 8.3 Resolution No. 80-123, Transmitting FY 1980 Supplemental Budget to the Tax Supervising and Conservation Commission (10:10)\*
- 8.4 Resolution No. 80-124, Amending FY 1980 Unified Work Program for Purposes of Accelerating Westside Project Schedule (10:25)\*
- 8.5 Resolution No. 80-125, Authorizing Federal Funds for City of Portland I-505 Withdrawal Projects (10:40)\*
- 8.6 Resolution No. 80-126, Authorizing Federal Funds for Oregon Department of Transportation I-505 Withdrawal Project (10:55)\*

ANNOUNCEMENTS

ADJOURNMENT (11:10)\*

\* Times proposed are suggested - actual time for consideration of agenda items may vary.

mec

---

C O U N C I L

**Metropolitan Service District**

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

*Agenda*

---

Date: January 24, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

C O N S E N T   A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet the Consent List Criteria established by the Rules and Procedures of the Council.

  
Executive Officer

4.1 A-95 Review, Directly Related to Metro

Action Requested: Concur in staff findings

mec