



METROPOLITAN SERVICE DISTRICT  
527 S.W. HALL ST., PORTLAND OR 97201 503/221-1646

## A G E N D A -- REGULAR COUNCIL MEETING

DATE: March 25, 1982

DAY: Thursday

TIME: 6:00 PM - Contract Review Board  
6:30 PM - Executive Session - Energy Recovery  
7:30 PM - Regular Council Meeting

PLACE: Council Chamber

CALL TO ORDER

ROLL CALL

1. Introductions. (7:30)\*
2. Written Communications to Council.
3. Citizen Communications to Council on Non-agenda Items.
4. Councilor Communications. (7:40)\*
5. Report from Task Force on Fiscal Management. (7:50)\*
6. Consent Agenda (Items 6.1 through 6.8) (8:35)\*

### Development Committee Recommendations:

- 6.1 Resolution No. 82-312, Amending the Transportation Improvement Program (TIP) to Incorporate Oregon Department of Transportation's (ODOT) Six-Year Highway Improvement Program of Projects in Urbanized Areas.
- 6.2 Resolution No. 82-313, Amending the FY '82 Unified Work Program.
- 6.3 Resolution No. 82-314, Extending the July 1 Deadline for Petitions for Locational Adjustments of Metro's Urban Growth Boundary.
- 6.4 Resolution No. 82-303, Authorizing the Executive Officer to Review and Approve Metro's Recommendations to the Land Conservation and Development Commission (LCDC) on Requests for Compliance Acknowledgement.

### Services Committee Recommendations:

- 6.5 Resolution No. 82-315, Granting a Franchise to Marine Drop Box Corporation for the Purpose of Operating a Solid Waste Processing Facility.

\*Times listed are approximate.

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6. Consent Agenda (cont'd):

Services Committee Recommendations (cont'd):

6.6 Resolution No. 82-319, Amending the Solid Waste Policy Alternatives Committee Bylaws and Appointing Members.

Coordinating Committee Recommendations:

6.7 Resolution No. 82-317, Establishing a New Classification of Educational Services Aide at the Washington Park Zoo.

6.8 Resolution No. 82-318, Establishing a New Classification of Animal Hospital Attendant at the Washington Park Zoo.

7. Other Actions:

7.1 Recommendation on Establishing Council Work Sessions on Energy Recovery. (8:45)\*

8. Contested Cases:

8.1 Contested Case No. 81-6, In the Matter of a Petition by the City of Portland for a Locational Adjustment to the Urban Growth Boundary (UGB) to Add Jenne Lynd Acres and Remove Schoppe Acres. (9:00)\*

a. Hearing on Exceptions.

b. Resolution No. 82-320, A Resolution of Intent to Approve in Part a Petition by the City of Portland for a Locational Adjustment to the Urban Growth Boundary and to Amend the Boundary upon Compliance with Conditions.

9. Reports:

9.1 Executive Officer's Report. (10:00)\*

9.2 Committee Reports. (10:15)\*

ADJOURN (10:30)\*

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Date: MARCH 25, 1982  
Day: THURSDAY  
Time: 7:30 PM  
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 with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

  
EXECUTIVE OFFICER

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