

COUNCIL MEETING

MAY 11, 1977

1. Approval of minutes of regular meeting of April 13 and Special meetings of April 20 and 25, 1977, as distributed.
2. Canvass of returns of Special Election of May 10, 1977.
3. Proclamation on Special Election of May 10, 1977.
4. Approval of contract with architect for City Hall design.
5. Discussion of Solid Waste Disposal Franchise in annexed areas.
6. Appointment to Planning Commission for term expiring 12/31/78.
7. Resolution No. _____, protesting creation of "Super County" in Metro area.
8. Open period for presentation from the floor.
9. Annexation of property adjacent to Marylhurst Heights.
10. Acceptance of street deed on 19th Street.
11. Engineer's report on North Willamette Water System Local Improvement District.
12. Resolution No. _____ initiating L.I.D. No. 77-1 and calling for public hearing on North Willamette Water System.
13. Ordinance No. _____ regarding sanitary sewer system (adjustments required by E.P.A.)
14. Consideration of guarantee agreement on Tamarisk Subdivision sewers.
15. Estimate No. 11 to Pepper Construction for Willamette Sewer L.I.D. (\$15,684.50)
16. Payment to South Fork for filter plant contract.
17. City Administrator's reports.
18. Other
19. Approval of bills for month of April, 1977.