

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)	Ordinance No. 89-324
METRO CODE CHAPTER 5.04 RELATING)	
TO TERMS OF OFFICE FOR MEMBERS)	Introduced by Councilor
OF THE ONE PERCENT FOR RECYCLING)	Wyers
ADVISORY COMMITTEE)	

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

SECTION 1. The Metro Council finds that there is a need to provide continuity of membership on the One Percent for Recycling Advisory Committee to enhance the effectiveness of the Committee and the One Percent for Recycling Program.

SECTION 2. Metro Code Section 5.04.040 is amended to read as follows:

5.04.040 Recycling Advisory Committee: In order to implement the One Percent for Recycling Program there shall be created a One Percent Recycling Advisory Committee consisting of seven members, one member of which shall be a Metro Councilor appointed by the Presiding Officer, and six members appointed by the Executive Officer who shall be citizens with experience in or an interest in promoting recycling, waste reduction or refuse from the community and further representing a geographic diversity of areas within the region. To assure continuity of membership, three (3) citizen appointments shall be made for two (2) year terms in even years and three (3) citizen appointments shall be made for two (2) year terms in odd years. Appointments and terms of office for citizen members shall be on a fiscal year basis. A citizen member shall serve on the Committee until a new member is appointed and confirmed for the position. The Metro Councilor shall serve as chair of the

Committee. The citizen appointments to the committee shall be subject to confirmation by the Council.

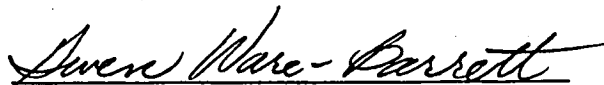
SECTION 3. The chairperson of the One Percent for Recycling Advisory Committee is authorized to assign terms of office to the existing members of the One Percent for Recycling Advisory Committee to implement the staggered terms required in Section 2 of this ordinance. Three members of the existing Advisory Committee shall be assigned a one year term and three members shall be assigned a two year term.

ADOPTED by the Council of the Metropolitan Service District this 14th day of December, 1989.



Mike Ragsdale, Presiding Officer

Attest:



Clerk of the Council

A:\RECYADV.ORD



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

DATE: November 13, 1989

TO: Metro Council

FROM: Councilor Judy Wyers

RE: Proposed Ordinance No. 89-324, Relating to the Terms of Office for Members of the One Percent for Recycling Advisory Committee

Attached is a proposed ordinance which establishes a two year staggered term system for the Recycling Advisory Committee. Currently, the membership of the Committee is appointed by the Executive Officer and confirmed by the Council on an annual basis. This ordinance is proposed at the request of the Advisory Committee to provide more continuity to the functioning of the Committee.

The ordinance does several things: 1) it creates two year staggered terms on a fiscal year basis for the citizen members of the Advisory Committee; 2) it clarifies that a citizen member shall serve on the Committee until a replacement member is appointed and confirmed; and 3) it authorizes the Chair of the Advisory Committee to assign terms of office to the existing members of the Advisory Committee.

The latter item is proposed to avoid bringing another resolution back to the Council to approve assigned terms since the Council just recently confirmed the appointments of members to the Recycling Advisory Committee (Resolution No. 89-1168 adopted on November 9, 1989). It will be my intent in assigning the terms of office to assign a one year term to a person residing in each of the three counties and likewise for the two year terms. This will assure that each year a person from one of the three counties will be appointed.

JW:DEC:aeb
Attachment

A:\RECYADV.MEM

SOLID WASTE COMMITTEE REPORT

ORDINANCE NO. 89-324, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 5.04 RELATING TO TERMS OF OFFICE FOR MEMBERS OF THE ONE PERCENT FOR RECYCLING ADVISORY COMMITTEE

Date: November 29, 1989

Presented by: Councilor
Gary Hansen

Committee Recommendation: The Solid Waste Committee voted 5 to 0 to recommend Council adoption of Ordinance No. 89-324. Voting: Councilors Hansen, DeJardin, Buchanan, Ragsdale and Wyers. This action taken November 28, 1989.

Committee Discussion/Issues: Currently members of the One Percent for Recycling Advisory Committee are appointed by the Executive Officer and confirmed by the Council on an annual basis.

Ordinance No. 89-324 is proposed at the request of the Advisory Committee to provide more continuity to the functioning of the Committee. The ordinance would do the following: 1) It creates two-year staggered terms on a fiscal year basis for the citizen members of the Advisory Committee; 2) It clarifies that a citizen member shall serve on the Committee until a replacement member is appointed and confirmed; and 3) It authorizes the Chair of the Advisory Committee to assign terms of office to the existing members of the Advisory Committee. This latter item is proposed to avoid bringing another resolution back to Council to approve assigned terms since the Council just recently confirmed the appointments of members to the Committee.

The Solid Waste Committee pointed out that members of the One Percent for Recycling Advisory Committee do not have to be appointed from specific counties. Currently all three counties in the Metro area are represented on the Committee and the Solid Waste Committee would like to see that continue.

The Solid Waste Committee questioned who should assign terms of office to existing members of the One Percent for Recycling Advisory Committee. It was suggested that the Executive Officer, rather than the Chair of the Advisory Committee, assign the terms of office. It was pointed out the Executive Officer feels the Chair of the Advisory Committee is more familiar with the current members and should be the one to assign the terms of office.

There being no further discussion, the Committee voted to recommend Council approval of the resolution.

GH:RB:pa
A:\RB.131



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

DATE: December 18, 1989
TO: Rena Cusma, Executive Officer
FROM: Gwen Ware-Barrett, ^{GWB} Clerk of the Council
RE: TRANSMITTAL OF ORDINANCE NOS. 89-324 AND 89-325A

Attached for your consideration are true copies of Ordinance No. 89-324, For the Purpose of Amending Metro Code Chapter 5.04 Relating to Terms of Office for Members of the One Percent for Recycling Advisory Committee; and Ordinance No. 89-325A, For the Purpose of Amending the Metro Code Regarding the Metropolitan Exposition-Recreation Commission. Ordinance Nos. 89-324 and 89-325A were adopted by the Metro Council Thursday, December 14, 1989

If you wish to veto these ordinances, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, December 21, 1989. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time and date stated above, these ordinances will be considered finally adopted.

I, Walter Thorley, received this memo and a true copy of Ordinance Nos. 89-324 and 89-325A.

Dated: 12/18/89

GPWB:pa
#1C:\MEM.ORD