

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 06-3654
APPOINTMENT OF TODD IRVINE AND ADAM)
C. WINSTON TO THE REGIONAL SOLID) Introduced by David Bragdon,
WASTE ADVISORY COMMITTEE (SWAC)) Council President

WHEREAS, Metro Code Chapter 2.19.130 established the Regional Solid Waste Advisory Committee (SWAC) to evaluate policy recommendations to the Metro Council regarding regional solid waste management and planning; and

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President subject to confirmation by the Council; and

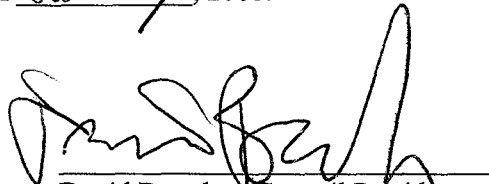
WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and

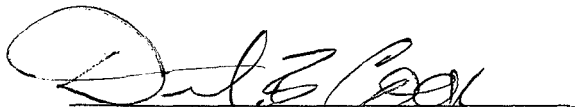
WHEREAS, vacancies have occurred in the SWAC membership; and

WHEREAS, the Council President has appointed Todd Irvine and Adam C. Winston, as alternate members representing the Disposal Sites subject to confirmation by the Metro Council; now therefore,

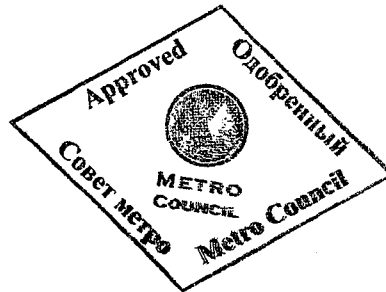
BE IT RESOLVED, that the Metro Council confirms the appointments of Mr. Irvine and Mr. Winston to Metro's SWAC.

ADOPTED by the Metro Council this 12th day of January, 2006.


David Bragdon, Council President


Daniel B. Cooper, Metro Attorney

M:\rem\od\projects\Legislation\2006\SWAC irvine_winston RES.doc



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 06-3654 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF TODD IRVINE AND ADAM C. WINSTON TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: January 12, 2006

Prepared by: Susan Moore

BACKGROUND

The 25-member Regional Solid Waste Advisory Committee (SWAC), representing recyclers, the hauling industry, disposal sites, citizen-ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

The following individuals have been recommended to serve as alternate members of the SWAC:

1. Todd Irvine has been recommended to serve as an alternate representative for Disposal Sites. (See Attachment 1).
2. Adam C. Winston has been recommended to serve as an alternate representative for Disposal Sites. (See Attachment 2).

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition.

2. Legal Antecedents

ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", are the relevant legal documents related to these appointments.

3. Anticipated Effects

This resolution is intended to appoint the following individuals for a two-year term of service on the SWAC: Todd Irvine and Adam C. Winston.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Mr. Irvine and Mr. Winston and finds them qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of these appointments by adoption of Resolution No. 06-3654 is recommended.

M:\rem\od\projects\Legislation\2006\SWAC\irvine_winston stfrpt.doc



WASTE MANAGEMENT

Northwest Area
7227 NE 55th Avenue
Portland, OR 97218
(503) 331-2271
(503) 493-7882 Fax

METRO
SW&R DEPT
NOV - 8 AM 10:19

November 7, 2005

Mike Hoglund
Metro
600 NE Grand Ave.
Portland, OR 97232

Re: Request for SWAC Alternate

Dear Mike,

Please accept this letter as my formal request to be appointed as the alternate SWAC representative for Waste Management. As a member of the solid waste industry for the past 16 years, I am keenly interested in the continual changes of this industry within the greater Portland area and look forward to participating in the process.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam C. Winston".

Adam C. Winston
Oregon Market Area General Manager



December 19, 2005

Honorable David Bragdon
President, Metro Council

Members of Metro Council

Todd Irvine is seeking appointment to Metro's SWAC as an alternate representative for Disposal Sites. Mr. Irvine will replace Mike Huycke, who has to discontinue serving on SWAC due to his relocation to Seattle, Washington as Allied Waste's District Manager.

Ray Phelps will continue his membership on Metro's SWAC representing Disposal Sites.

Following is the information for Todd Irvine.

Todd Irvine
General Manager, Portland Area Divisions
Allied Waste Systems, Inc.
10295 SW Ridder Road
Wilsonville, OR 97070
Office: (503) 570-0626
Fax: (503) 570-0523

Mr. Irvine has worked continuously in the private sector of the solid waste industry since 1984.

General Manager, Portland Area Divisions
Allied Waste Industries, Inc.
2004-Present

Operations Manager
Willamette Resources, Inc.
1995-2004

Operations Manager
Wastech, Inc.
1991-1995

Operations Supervisor
Wastech, Inc.
1986-1991

Part-time Employee
Wastech, Inc.
1984-1986

Memberships: Oregon Refuse & Recycling Association, Association of Oregon Recyclers

Education: Oregon State University, B.S., 1986