

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING) RESOLUTION NO. 02-3243
METRO SOLID WASTE ADVISORY)
COMMITTEE (SWAC) MEMBERS AND) Introduced by Mike Burton, Executive Officer
ALTERNATE MEMBERS)

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

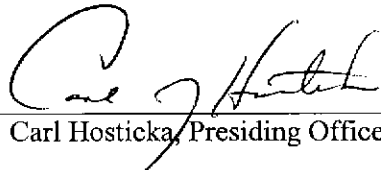
WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and,

WHEREAS, Metro Code Chapter 2.19.130 established the SWAC to evaluate policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning; and,

WHEREAS, these SWAC members and alternate members have been nominated, are members or alternate members in good standing, are supported by both the committee and the committee Chair, and have agreed to serve one additional term; now therefore,

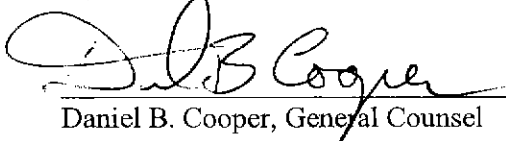
BE IT RESOLVED that the Metro Council reappoints the following members and alternate members to additional two-year terms on the SWAC: Dean Kampfer, Adam Winston, Merle Irvine, Ralph Gilbert, Vince Gilbert, Steve Schwab, Michael Borg, Mike Miller, Bryan Engleson, Michael Leichner, Charles Marshall, Brian Heiberg, Dave White, Glenn Zimmerman, Jeff Murray, Andy Kahut, Mike Misovetz and Tanya Schaefer.

ADOPTED by the Metro Council this 7th day of November, 2002.



Carl Hosticka, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

SOLID WASTE AND RECYCLING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 02-3243, FOR THE PURPOSE OF REAPPOINTING METRO SOLID WASTE ADVISORY COMMITTEE (SWAC) MEMBERS AND ALTERNATE MEMBERS

Date: November 6, 2002

Presented by: Councilor Monroe

Committee Recommendation: At its November 6 meeting, the Solid Waste and Recycling Committee voted 3-0 to recommend Council adoption of Resolution No. 02-3243. Voting in favor: Councilors McLain, Monroe and Chair Atherton. Voting against: None. Absent: Councilors Bragdon and Park.

Background: Metro Code Chapter 2.19 establishes a 23-member Solid Waste Advisory Committee (SWAC). The committee meets monthly and reviews and makes recommendations to the Council concerning a broad range of general policy issues related to the Regional Environmental Management Department. The committee also makes recommendations related to proposed ordinances and resolutions. The committee membership includes recyclers, the hauling industry, facility operators, local governments and the general public.

Committee Issues/Discussion: Terry Petersen, REM Director, presented the staff report. He noted that the terms of eleven members and seven alternate committee members have recently or are about to expire. Each of these members and alternates are eligible to serve an addition two-year term. The proposed resolution would reappoint these members and alternates.

Committee members had no questions concerning the resolution.

Key Public Testimony: None.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3243 FOR THE PURPOSE OF REAPPOINTING METRO SOLID WASTE ADVISORY COMMITTEE (SWAC) MEMBERS AND ALTERNATE MEMBERS

Date: August 29, 2002

Prepared by: Janet Matthews

BACKGROUND

The 23-member SWAC, representing recyclers, the hauling industry, disposal sites, citizen-ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.

Terms of service for 19 members and alternate members of the committee have expired. Current Metro Code limits committee service for most members to a maximum of two consecutive 2-year terms. These 18 current members and alternate members, as listed below, are in good standing on the committee and have dedicated significant time and resources to assist in guiding the region's solid waste policy and planning decisions. Continuation of their current service as SWAC members for a second full term is supported by the committee and the committee Chair.

Dean Kampfer, Member, Disposal Site Representative
Adam Winston, Alternate, Disposal Site Representative
Merle Irvine, Member, Disposal Site Representative
Ralph Gilbert, Member, Disposal Site Representative
Vince Gilbert, Alternate, Disposal Site Representative
Steve Schwab, Member, Clackamas County Hauling Industry Representative
Michael Borg, Alternate, Clackamas County Hauling Industry Representative
Mike Miller, Member, Multnomah County Hauling Industry Representative
Bryan Engleson, Alternate, Multnomah County Hauling Industry Representative
Michael Leichner, Member, Washington County Hauling Industry Representative
Charles Marshall, Alternate, Washington County Hauling Industry Representative
Brian Heiberg, Alternate, At-Large Haulers Representative
Dave White, Member, At-Large Haulers Representative
Glenn Zimmerman, Member, Composters/Recycling Industry Representative
Jeff Murray, Member, Recycling Facilities Industry Representative
Andy Kahut, Alternate, Recycling Facilities Industry Representative
Mike Misovetz, Member, Clackamas County Citizen
Tanya Schaefer, Member, Multnomah County Citizen

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 this appointment.

3. Anticipated Effects

This resolution is intended to reappoint 18 members and alternate members of the Metro Solid Waste Advisory Committee (SWAC) to a two-year term of service.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Executive Officer recommends adoption of Resolution No. 02-3243.

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