

## MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, June 30, 2009  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Rod Park, Carlotta Collette, Rex Burkholder

Councilors Absent: Kathryn Harrington (excused), Robert Liberty (excused), Carl Hosticka (excused)

Council President Bragdon convened the Metro Council Work Session Meeting at 2:01 p.m.

### **1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JULY 2, 2009/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**

Council President Bragdon mentioned the Regular Council Meeting on Thursday July 2, 2009 is canceled. Michael Jordan Chief Operating Officer, MERC Commission met the morning of June 30, 2009 and did not take any action.

### **2. PROPOSAL TO REPLACE SOLID WASTE ADVISORY COMMITTEE (SWAC) AND CHANGE CODE: DISCUSSION**

Council President Bragdon introduced Deputy Chief Operating Officer Scott Robinson. Mr. Robinson gave Council a brief history to the discussion. He then explained the options for Council to give direction to SWAC. Council President Bragdon asked a question prior to being able to give direction from Council. Councilor Rex Burkholder discussed concern about MPAC being the body that makes these decisions as they are currently responsible for so much. Councilor Collette agreed that MPAC does have a lot on their plate, though she agrees with staff that they are strong stakeholders in the process. Matt Korot, Metro, discussed the details of the proposed Policy Alternatives Committee. Councilor Park, Councilor Burkholder and Councilor Collette discussed concerns they have with the proposal. Council President Bragdon asked if anyone thought the current status quo was enough, Council agreed a new direction was needed. Councilor Collette discussed things that have worked well in the past and parts of the proposal that will need to meet those directions that have proven to work. Mr. Robinson reviewed what he heard from Council, including the unanimous desire to move forward with proposing a new process. Councilor Park asked about times in the past that SWAC has needed to bring together a task force.

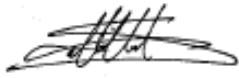
### **3. COUNCIL BRIEFINGS/COMMUNICATIONS**

Councilor Park asked what other Councilors will be in attendance at the Blue Lake Fourth of July festival. Councilor President Bragdon and Councilor Burkholder will be attending an ODOT paper reading. Councilor Collette discussed a meeting she attended where Senator Merkley spoke in her district.

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There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:15 p.m.

Prepared by,

A handwritten signature in black ink, appearing to read 'S. Hand', with a stylized flourish underneath.

Scott Hand  
Council Policy Associate

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**June 30, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Agenda	07/02/09	Agenda: Metro Council regular meeting, July 2, 2009	063009cw-1