

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 86-613
SOLID WASTE INDUSTRY MEMBERS TO)
THE SOLID WASTE POLICY ADVISORY) Introduced by the
COMMITTEE) Presiding Officer

WHEREAS, The Solid Waste Policy Advisory Committee (SWPAC) By-Laws were amended on June 27, 1985, to change the number of industry representatives serving the Committee from eight to four; and

WHEREAS, The terms of those serving on the Committee have expired; and

WHEREAS, Members of industry were actively recruited to fill the positions to serve two-year terms on SWPAC, beginning January 1, 1986; now, therefore,

BE IT RESOLVED,

That Pete Viviano representing the Commercial Collection; Kathleen Cancilla representing the Residential Collection; Gary Newbore representing the Landfill Operators; and Craig Sherman representing the Recycling Industry are appointed to serve the two-year terms on the Solid Waste Policy Advisory Committee.

ADOPTED by the Council of the Metropolitan Service District
this 9th day of January, 1986.


Richard Waker, Presiding Officer

EB/RB/gl
4822C/445-2
12/31/85

STAFF REPORT

Agenda Item No. 9.2

Meeting Date January 9, 1986

CONSIDERATION OF RESOLUTION NO. ~~86~~-613 FOR THE
PURPOSE OF APPOINTING SOLID WASTE INDUSTRY MEMBERS
TO THE SOLID WASTE POLICY ADVISORY COMMITTEE

Date: December 31, 1985

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

On June 27, 1985, the Council amended the By-Laws of the Solid Waste Policy Advisory Committee changing the number of industry representatives serving on the Committee from eight to four.

The terms of those presently on the Committee have expired. Solicitation for applicants for the four positions was conducted through direct mail to industry representatives and groups, and through advertisement in the local newspaper. The terms of the new members are effective January 1, 1986, and are for two years.

The recommended appointees are shown in Resolution No. 86-613 attached.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer makes no recommendations on these appointments.

RB/gl
4822C/445-4
01/02/86

STAFF REPORT

Agenda Item No. 11.1

Meeting Date Dec. 19, 1985

CONSIDERATION OF RESOLUTION NO. 85-613 FOR THE
PURPOSE OF APPOINTING SOLID WASTE INDUSTRY MEMBERS
TO THE SOLID WASTE POLICY ADVISORY COMMITTEE

Date: December 9, 1985

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

On June 27, 1985, the Council amended the By-Laws of the Solid Waste Policy Advisory Committee changing the number of industry representatives serving on the Committee from eight to four.

The terms of those presently on the Committee have expired. Solicitation for applicants for the four positions was conducted through direct mail to industry representatives and groups, and through advertisement in the local newspaper. The terms of the new members will begin January 1, 1986.

The Presiding Officer will recommend the appointments to the Solid Waste Policy Advisory Committee.

An updated staff report and resolution with those recommendations will be provided to Councilors before the meeting.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer will make a recommendation at the meeting.

RB/srs
4822C/445-2
12/10/85

Nay: Councilor Van Bergen

Abstain: Councilor Waker

The motion carried and Order No. 86-5 was adopted as amended.

9. RESOLUTIONS

9.1 Consideration of Resolution No. 86-616, for the Purpose of Amending the Metro Budget and Adding an Analyst 1 Position to the Solid Waste Budget

In response to Presiding Officer Waker's question, Dan Durig explained the additional Analyst 1 position would be needed to carry out responsibilities of the Solid Waste Reduction Work Program. Specifically, the position would be responsible for developing recycling markets, using rate incentives to encourage recycling, and assisting local governments with the certification program.

Motion: Councilor Kafoury moved Resolution No. 86-616 be adopted and Councilor Kirkpatrick seconded the motion.

Councilor Kelley said she thought all language referring to a "local government certification program" had been removed from the Solid Waste Reduction Program. Mr. Durig explained it was unknown at this time whether certification of local government collection programs would be required, but language would be used that was consistent with that of the Solid Waste Reduction Program.

In response to Councilor Kirkpatrick's question, Mr. Durig said due to staff vacancies, enough remained in the Personal Services fund to pay for the position through the end of the fiscal year.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Hansen, Kirkpatrick, Kafoury, Kelley, Myers, Oleson, Van Bergen and Waker

Absent: Councilors Bonner and Gardner

The motion carried and Resolution No. 86-616 was adopted.

9.2 Consideration of Resolution No. 86-613, for the Purpose of Appointing Solid Waste Industry Members to the Solid Waste Policy Advisory Committee (SWPAC)

Ray Barker explained the SWPAC By-Laws were amended last June to change the composition of the Committee. This Resolution appointed

four industry members to represent landfill operators, commercial collectors, residential collectors and recyclers. The only reappointment recommended was Gary Newbore who represented landfill operators.

Motion: Councilor Kirkpatrick moved the Resolution be adopted and Councilor Kafoury seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Myers, Oleson, Van Bergen and Waker

Absent: Councilor Bonner

The motion carried and Resolution No. 86-613 was adopted.

9.3 Consideration of Resolution No. 86-617, for the Purpose of Selecting a Tax Measure Option and Adopting Related Financial Policies

Presiding Officer Waker explained Councilor Kirkpatrick had been appointed by the former Presiding Officer to chair a committee to recommend a Metro tax measure proposal for the May election. He then requested she present her report to the Council.

Councilor Kirkpatrick reported that in order to make a recommendation regarding Metro's long-range financing, the Committee reviewed summaries of meetings regarding long-range finance issues held earlier in the year with over 100 local government officials, state legislators and other individuals. She also polled Councilors and staff regarding their preferences on the issue. She then met with the Friends of the Zoo (FOZ) Board. As a result of the FOZ meeting, she requested the Council consider an amendment to delete the seventh "WHEREAS" clause of the Resolution. Councilor Kirkpatrick reported the FOZ Board requested the Council delete this clause until they had an opportunity to see the actual ballot title and related ordinance. FOZ would then meet on February 3 to discuss their recommendation further. The Clerk distributed amended versions of Resolution No. 86-617 as proposed by Councilor Kirkpatrick.

Motion: Councilor Kirkpatrick moved to adopt the revised version of Resolution No. 86-617 which she said discussed the philosophy for Metro's May tax effort. Councilor Kafoury seconded the motion.

11. RESOLUTIONS

11.1 Consideration of Resolution No. 85-613, for the Purpose of Appointing Solid Waste Industry Members to the Solid Waste Policy Advisory Committee (SWPAC)

The Presiding Officer suggested consideration of this matter be postponed to the next regular Council meeting in order to give Councilors time to review staff's recommendations.

Motion: Councilor Gardner moved to postpone consideration of the Resolution until the meeting of January 9, 1986. Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Van Bergen and Bonner

Absent: Councilors Myers, Oleson and Waker

The motion carried and consideration of the item was postponed.

12. DISCUSSION OF ELECTION OF 1986 COUNCIL OFFICERS

In response to Presiding Officer Bonner's question, no one indicated the intent to nominate Councilors other than Waker and Gardner for the offices of Presiding Officer and Deputy Presiding Officer respectively.

Presiding Officer Bonner declared a recess at 6:20 p.m. and announced the Council would reconvene at 7:00 p.m. for the purpose of conducting a public hearing on the proposed Tigard site for the Washington County Transfer & Recycling Center. Deputy Presiding Officer Waker chaired the remainder of the meeting in Presiding Officer Bonner's absence.

13. CONSIDERATION OF RESOLUTION NO. 85-614, for the Purpose of Designating an Additional Site for the Washington Transfer & Recycling Center (Hunziker Street between 72nd & Hall, Tigard)

Deputy Presiding Officer Waker reported that at the public hearing on two Beaverton area sites previously considered by the Council on September 12, 1985, it was announced that Metro would conduct additional public hearings if other sites were considered for the Washington Transfer & Recycling Center (WTRC). He reported that since that September 12 meeting, the Tigard site and the Champion Wood Products site had been brought forward for consideration. The hearing for the Champion site would occur on January 9, he said, and