

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING ) RESOLUTION NO. 86-685  
THE WEST TRANSFER AND RECYCLING )  
CENTER TASK FORCE AND APPOINTING ) Introduced by Councilor  
MEMBERS ) Richard Waker

WHEREAS, The Council of the Metropolitan Service District (Metro) adopted Resolution No. 84-506, a resolution "For the Purpose of Adopting Solid Waste Transfer Station Strategies and Related Policies as a Component of the Solid Waste Management Plan Update 1984"; and

WHEREAS, The resolution states that one of these transfer stations shall be located in Washington County and should be operational in 1986; and

WHEREAS, The Metro Council, after a lengthy public process, selected the 209th/T.V. Highway site in Washington County as the site for the west transfer and recycling center; and

WHEREAS, The Metro Council wishes to mitigate impacts of the proposed west transfer and recycling center; now, therefore,

BE IT RESOLVED,

1. That the Metro Council hereby establishes a task force to be known as the West Transfer and Recycling Center Task Force.

2. That Councilors Collier, Oleson and Waker be appointed to the Task Force.

3. That the purpose of the Task Force shall be to meet with affected parties and make recommendations to the Metro Council regarding the following:

a. Plant design including sound barriers, landscaping and appearance;

- b. Operation including hours, design capacity, traffic flow and traffic controls, and solid waste system impacts;
- c. Neighborhood enhancement;
- d. Any other mitigation suggested by affected parties.

ADOPTED by the Council of the Metropolitan Service District  
this 28th day of August, 1986.

  
Richard Waker, Presiding Officer

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Ayes: Councilors Collier, Cooper, DeJardin, Frewing,  
Gardner, Hansen, Kirkpatrick, Oleson and Waker

Absent: Councilors Kafoury, Kelley and Van Bergen

The motion carried and Resolution No. 86-676 was adopted.

The Presiding Officer commended Councilor Hansen on developing the program and said he looked forward to receiving good proposals from the Task Force.

### 3. EXECUTIVE OFFICER'S COMMUNICATIONS

#### West Transfer and Recycling Center Consideration of Resolution No. 86-685, for the Purpose of Establishing the West Transfer and Recycling Center Task Force and Appointing Members

Executive Officer Gustafson reported the owner of the selected 209th/TV Highway site had been notified of Metro's intent to make an initial offer to purchase the property as authorized by the Council on August 14, 1986. In addition, the Washington County Commission adopted zoning amendment that would change all industrial uses to conditional uses under a Type III process. This change would not go into effect until 90 days after its adoption and the rule had not yet been adopted. The Executive Officer said it was his intent to file metro's permit well in advance of the 90 days. Staff had scheduled a September 15 design issues meeting with the 209th/TV Highway neighborhood with additional meetings to follow.

Presiding Officer Waker said he had Resolution No. 86-685 prepared for consideration at this meeting to appoint Councilor Collier, Oleson and himself to the Task Force for the purpose of mitigating problems with the neighborhood.

Motion: Councilor Waker moved to adopt Resolution No. 86-685 and Councilor Cooper seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Frewing,  
Gardner, Hansen, Kirkpatrick, Oleson and Waker

Absent: Councilors Kafoury, Kelley and Van Bergen

The motion carried and Resolution No. 86-685 was adopted.

Executive Officer Gustafson further reported two ownerships existed on the land parcels under consideration. Negotiations were underway

for the primary 8.2 acres. An additional acre was owned by another party and an operating business was on the property. The Council had authorized the Executive Officer to seek condemnation on both parcels, he said, but he had not commenced condemnation proceedings on the smaller parcel. The smaller parcel was not required in order to build the transfer center on that site. The land would help alleviate access issues along 209th Avenue, however. The Executive Officer said he was concerned about a previous decision of the Council not to locate a facility where an operating business was located. Randi Wexler explained two small sheet metal plants were located on the one-acre site.

In response to Councilor Frewing's question, Ms. Wexler said the acre in question or an additional acre needed to be acquired in order to make access to the transfer station agreeable with Washington County. The function of the site would not be affected.

After discussion of the issues, the Council agreed the Executive Officer should proceed with plans for purchasing the small parcel because the existing businesses were small and could be relocated.

Light Rail Transit Opening. Executive Officer Gustafson reported Metro had participated in the opening festivities for MAX and a booth on the proposed convention, trade and spectator facility had been at the Holiday Park Station.

Convention, Trade and Spectator (CTS) Facility. The CTS bond measure campaign would commence September 9 or 10. Legislative briefings on the CTS proposal would occur September 23.

8.4 Consideration of Resolution Nos. 86-680 and 86-681, Approving a Supplemental Budget, Creating a New Fund (Convention, Trade and Spectator Facility Capital Fund), Amending Resolution No. 86-659 and Authorizing an Interfund Loan

Jennifer Sims, Management Services Director, said the Council would not be asked to adopt the Resolutions at this meeting. She then reported on the proposed budget adjustments as outlined in staff's written report.

In response to Councilor Collier's question, Ms. Sims explained how the CTS project would be funded until after the November 4 bond measure election. She said hotel/motel tax revenue could be used to finance certain expenses until the bond measure became effective or until December 31, 1989.

Ms. Sims explained to Councilor Frewing the proposed interfund loan would be needed regardless of bond measure approval. Interest rates