

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING                    )     RESOLUTION NO. 86-705  
THE SOLID WASTE COMMITTEE                    )  
  )  
  )     Introduced by  
  )     Presiding Officer Waker

WHEREAS, The Metropolitan Service District is responsible for disposing of solid waste in the region in an efficient and environmentally sound manner; and

WHEREAS, The District is currently operating the St. Johns Landfil and Clackamas Transfer & Recycling Center, planning for the construction of additional solid waste facilities including a second transfer station, alternative technologies projects, and a new landfill designated by the Department of Environmental Quality, implementing the Solid Waste Reduction Plan, developing long-range financial policies and implementing rates, and performing other related solid waste activities; and

WHEREAS, The activities of the District during the coming months will be very demanding on the time and energy of the Council including: construction of the convention center and implementation of the CTS Master Plan; developing and implementing a legislative program; planning for and implementing solid waste disposal facilities, financial policies and rates; and updating the Zoo Master Plan and developing a Zoo tax levy proposal; and

WHEREAS, The Council recognizes the need to exercise its policy oversight responsibilities in an expeditious and organized manner; now, therefore

BE IT RESOLVED,

1. That a Solid Waste Committee is created consisting of the following Councilors: Jim Gardner, Chair; Tom DeJardin; Gary Hansen; and Sharron Kelley.

2. That the purpose of the Committee shall be to:

- a. Receive information from the Executive Officer and Solid Waste staff on plans for the design, construction and financing of solid waste facilities including the second transfer station, alternative technologies projects, the new landfill, mitigation plans for new facilities, long-range financial policies and rates, legislation, implementation of the Solid Waste Reduction Plan, and any other item appropriate for review.
- b. Make recommendations to the Council on all items listed which merit Council consideration and approval including those requiring Council approval under the Metropolitan Service District Code.

3. That the Committee shall terminate on completion of the items listed above or at any time deemed appropriate by the Council.

4. That the Alternative Technologies Policy Review Committee established by motion of the Council on May 29, 1986, is terminated.

ADOPTED by the Council of the Metropolitan Service District  
this 20th day of November, 1986.

  
Richard Waker, Presiding Officer

DEC/gl  
6591C/485-2  
11/20/86

STAFF REPORT

CONSIDERATION OF RESOLUTION NOS. 86-704,  
86-705, 86-706 AND 86-707, FOR THE PURPOSE  
OF CREATING THE CONVENTION CENTER, SOLID  
WASTE, ZOO PLANNING AND LEGISLATIVE COMMITTEES

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Date: November 20, 1986

Presented By: Presiding  
Officer Waker

FACTUAL BACKGROUND AND ANALYSIS

The purpose of these Resolutions is to provide an organized structure for the Council to carry out its policy making and oversight responsibilities in the coming months. The proposed committees reflect the major functional responsibilities of the District. Each Resolution provides for the committee membership and purpose. The Resolutions include a termination clause. However, based on the outlined purposes, the Convention Center and Solid Waste committees will be active for several years.

The Resolutions have been reviewed by the proposed Committee Chairmen and the appropriate Department Heads.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution Nos. 86-704, 86-705, 86-706 and 86-707.

RW/DEC:amn

The motion carried and the budget was approved.

Consideration of Resolution Nos. 86-704, 86-705, 86-706 and 86-707, for the Purpose of Creating the Convention Center, Solid Waste, Zoo Planning and Legislative Committees. Presiding Officer Waker said he was proposing a committee system which would ensure good Council involvement in the areas of the convention center project, solid waste, zoo planning and legislative planning. He then briefly reviewed the provisions of each resolution.

Motion: Councilor Ragsdale moved that Resolution No. 86-704 be adopted, a resolution creating the Convention Center Committee and appointing Councilors Ragsdale (Chair), Cooper, Knowles, Van Bergen and Waker to the committee. Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Knowles

The motion carried and Resolution No. 86-704 was adopted.

Motion: Councilor Gardner moved that Resolution No. 86-705 be adopted, a resolution creating the Solid Waste Committee and appointing Councilors Gardner (Chair), DeJardin, Hansen and Kelley to the committee. Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Knowles

The motion carried and Resolution No. 86-705 was adopted.

Motion: Councilor DeJardin moved that Resolution No. 86-706 be adopted, a resolution creating the Zoo Planning Committee and appointing Councilors Kirkpatrick (Chair), DeJardin, and Frewing. Councilor Cooper seconded the motion.