

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 87-739
MEMBERS TO THE SOLID WASTE POLICY)
ADVISORY COMMITTEE) Introduced by the
) Presiding Officer

WHEREAS, The purpose of the Solid Waste Policy Advisory Committee is to provide advice to the Council of the Metropolitan Service District and the Executive Officer regarding regionwide solid waste policy issues; and

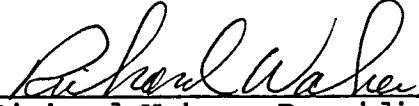
WHEREAS, Two members of the Committee recently resigned from the Committee; and

WHEREAS, Members of the public and the solid waste industry were actively recruited to fill the two vacant positions on the Committee; now, therefore,

BE IT RESOLVED,

1. That Jeanne Roy is appointed to serve a two-year term as a citizen member representing the City of Portland.
2. That Tom Miller is appointed to serve a two-year term as the commercial collection/hauling industry representative.

ADOPTED by the Council of the Metropolitan Service District this 12th day of March, 1987.


Richard Waker, Presiding Officer

RB/gl
7026C/496
02/26/87

CONSIDERATION OF RESOLUTION NO. 87-739 FOR THE
PURPOSE OF APPOINTING MEMBERS TO THE SOLID WASTE
POLICY ADVISORY COMMITTEE

Date: February 18, 1987

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

The By-Laws of the Solid Waste Policy Advisory Committee (SWPAC) provide for the appointment of 16 individuals to represent the cities and counties in the region, the general public and the solid waste industry. Appointments are for two years and are made by the Presiding Officer of the Metro Council with Council concurrence.

Two individuals recently resigned from SWPAC: Teresa DeLorenzo, a citizen member representing the City of Portland; and Pete Viviano, representing the commercial solid waste collection/hauling industry.

Staff has actively recruited for individuals to fill the two positions currently vacant on SWPAC. Press releases were submitted to the news media and an advertisement was placed in the Sunday edition of The Oregonian. In addition, letters were sent to members of the Tri-County Council seeking their recommendation regarding the commercial hauling representative on SWPAC.

A total of 14 individuals applied for the citizen position to represent the City of Portland; three individuals were recommended by the Tri-County Council for the commercial hauling position; and one individual applied for the commercial hauling position. A list of the applicants is attached.

The Presiding Officer has recommended the following appointments to SWPAC:

1. Jeanne Roy, 2420 S. W. Boundary Street, to represent the City of Portland. Ms. Roy has had extensive prior experience with Metro solid waste issues.
2. Tom Miller, 5150 S. W. Alger Street, Beaverton, to represent the commercial collection/hauling industry. Mr. Miller is owner of Miller Sanitary Service, Inc. with commercial routes in Beaverton, Tigard, Portland and unincorporated Washington County.

Adoption of Resolution No. 87-739 would appoint the above individuals to SWPAC for two-year terms.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer makes no recommendation.

RB/gl
7026C/496
02/26/87

APPLICANTS for APPOINTMENT to SOLID WASTE POLICY ADVISORY COMMITTEE

<u>N A M E</u>	<u>A D D R E S S</u>
BORG, Rosalyn	301 S.W. Lincoln, Apt. 1215 Portland, OR 97201
DAVIS, Ralph W.	111 N.E. 71st Portland, OR 97213
DOYLE, Susan D.	3915 S.W. Corbett Portland, OR 97201
ELLIOTT, Valerie R.	7360 S.W. Barbur Blvd, #15 Portland, OR 97219
FERRIS, Stephen	6900 S.E. 85th Portland, OR 97266
FELTON, Marilyn	13225 N.E. Shaver St. Portland, OR 97230
HARRISON, Jeanne E.	6212 N.E. Failing Portland, OR 97213
KIRCHNER, Edward M.	(H) 6137 S.W. 47th Portland, OR 97221
MARLITT, Jessica P.	12727 S.W. Iron Mountain Blvd. Portland, OR 97219
NEVILLE, Douglas A.	3654 N.E. 44th Ave. Portland, OR 97213
ROY, Jeanne	2420 S.W. Boundary St. Portland, OR 97201
WAGNER, Charles E.	3801 N.E. Couch Portland, OR 97232
WEINMANN, Sheila	7138 N. Syracuse Portland, OR 97203
HRIBERNICK, Paul R.	4129 N. E. Davis Portland, OR 97232



Reply to: 2202 SE Lake Road
Milwaukie, OR 97222 (654-9533)

MEMBER
NSWMA
National Solid Wastes
Management Association

OREGON SANITARY SERVICE INSTITUTE

January 23, 1987

RAY BARKER,
Council Assistant
Metro
2000 SW First Avenue
Portland, OR 97201

Dear Ray:

At the Solid Waste Policy Advisory Committee (SWPAC) Meeting on Tuesday, January 20, 1987, the directive was given to the Tri-County Council to submit recommendations for an individual to serve as a representative of the commercial hauling industry on SWPAC.

The names we are submitting for consideration by the Metro Council and Presiding Officer are:

MICHAEL BORG
P.O. Box 22214
Milwaukie, OR 97267
(654-6118)

General Manager: Oak Grove Disposal Co., Inc. Commercial routes in Milwaukie and unincorporated Clackamas County.

JACK W. DEINES
PO Box 68508
Portland, OR 97268
(654-1449)

Owner: Deines Bros. Sanitary Service, Inc. Commercial routes in Milwaukie, Portland, unincorporated Clackamas County.

TOM MILLER
5150 SW Alger Street
Beaverton, OR 97005
(644-6161)

Owner: Miller Sanitary Service, Inc. Commercial Routes in Beaverton, Tigard, Portland, unincorporated Washington County.

Respectfully submitted,

EH:e

ESTLE HARLAN, on behalf of the
TRI-COUNTY COUNCIL

Copy: TRI-COUNTY COUNCIL

Vote: A vote on the motion resulted in:
Ayes: Collier, Cooper, Gardner, Hansen, Kelley, Knowles,
Ragsdale, Van Bergen and Waker
Nay: Councilor Bonner
Absent: Councilors DeJardin and Kirkpatrick

The motion carried and Resolution No. 87-740 was adopted.

9.3 Consideration of Resolution No. 87-739, for the Purpose of
Appointing Members to the Solid Waste Policy Advisory Committee
(SWPAC)

Ray Barker, Council Assistant, summarized staff's written report.
There was no discussion on the Resolution.

Motion: Councilor Bonner moved the Resolution be adopted and
Councilor Hansen seconded the motion.

Vote: A vote on the motion resulted in all ten Councilors
present voting aye. Councilors DeJardin and
Kirkpatrick were absent.

The motion carried and Resolution No. 87-739 was adopted. Jeanne
Roy and Tom Miller were appointed to SWPAC for two-year terms.

10. Consideration of Order No. 87-14, Authorizing the Executive
Officer to Enter into a Sublease Agreement with Pacific Marine
Fisheries Commission for Space at 2000 S.W. First Avenue,
Portland, Oregon

Judy Munro, Support Services Supervisor, summarized staff's written
report.

Motion: Councilor Gardner moved the Order be adopted and
Councilor Cooper seconded the motion.

Vote: A vote on the motion resulted in all nine Councilors
present voting aye. Councilors DeJardin, Kirkpatrick
and Knowles were absent.

The motion carried and Order No. 87-14 was adopted.