

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING A ) RESOLUTION NO. 87-784  
MEMBER 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 Metropolitan Service District regarding regionwide solid waste policy issues; and

WHEREAS, A member of the Committee representing the solid waste recycling industry recently resigned from the Committee; and

WHEREAS, Members of the solid waste recycling industry were actively recruited to fill the vacant position on the Committee; now, therefore,

BE IT RESOLVED,

That John G. Drew is appointed to fill the unexpired term of Craig Sherman as the representative of the recycling industry. The term of office to expire December 31, 1987.

ADOPTED by the Council of the Metropolitan Service District this \_\_\_\_\_ day of \_\_\_\_\_, 1987.

NOT ADOPTED  
Richard Waker, Presiding Officer

RB/sm  
7816C/506  
07/08/87

STAFF REPORT

Agenda Item No. 9.2

Meeting Date July 23, 1987

CONSIDERATION OF RESOLUTION NO. 87-784 FOR THE  
PURPOSE OF APPOINTING A MEMBER TO THE SOLID WASTE  
POLICY ADVISORY COMMITTEE

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Date: July 13, 1987

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

Mr. Craig Sherman, who represented the recycling industry, recently resigned from the Solid Waste Policy Advisory Committee (SWPAC). Mr. Sherman served one and one-half years of a two-year term.

Staff has actively recruited for a representative of the recycling industry to fill the current vacancy on SWPAC. Press releases were submitted to the news media and letters were sent to members of the Tri-County Council and SWPAC seeking their recommendations regarding a recycling representative. In addition, letters were sent to 25 recycling companies in the Portland area regarding the vacant position on SWPAC.

A total of six representatives of the recycling industry applied for the vacant position on SWPAC. A list of the applicants is attached.

Appointments to SWPAC are made by the Presiding Officer of the Metro Council with Council concurrence. The Presiding Officer recommends that John G. Drew be appointed to SWPAC to fill the unexpired term of Craig Sherman.

Mr. Drew has several years of experience in the recycling industry and currently is Vice President of Sales for Far West Fibers, Inc. in Beaverton. He helped write Metro's "Office Paper Recycling," and has served on DEQ Solid Waste Committee and Association of Oregon Recyclers Board of Directors.

His term will expire December 31, 1987. He would be eligible for reappointment to a two-year term from January 1, 1988 to December 31, 1989.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer makes no recommendation.

RB/sm  
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07/13/87

SWPAC APPLICANTS

Name/Address

Position/Company

John G. Drew  
2885 N.W. Bauer Woods Drive  
Portland, OR 97229

Vice President of Sales  
Far West Fibers, Inc.

Richard W. Hill, Jr.  
16643 S. W. Roosevelt  
Lake Oswego, OR 97035

General Manager  
Environmental Pacific Corp.

Mark W. Hope  
3403 N. E. 13th  
Portland, OR 97212

Marketing & Governmental  
Relations Manager  
Waste Recovery, Inc.

Jerry Mishler  
1910 N. E. 30th Avenue  
Portland, OR 97212

Operations Manager  
Calbag Metals Company

Harold R. Rodinsky  
10624 S. W. 41st  
Portland, OR 97219

Assistant Vice President  
Schnitzer Steel Products Co.

William Thomsen  
5025 N. E. 30th  
Portland, OR 97211

Owner  
Self Recycle-Salvage

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Vote on the Motion to Amend: A vote resulted in all ten Councilors present voting aye. Councilors Cooper and Hansen were absent.

The motion carried.

Vote on the Main Motion: A vote to adopt Resolution No. 87-785A as amended resulted in all ten Councilors present voting aye. Councilors Cooper and Hansen were absent.

The motion carried and Resolution No. 87-785A was adopted as amended.

9.2 Consideration of Resolution No. 87-784, for the Purpose of Appointing a Member to the Solid Waste Policy Advisory Committee (John G. Drew)

Motion: Councilor Gardner moved to adopt the Resolution and Councilor Ragsdale seconded the motion.

Councilor Kirkpatrick, referring to the discussion regarding the Solid Waste Policy Advisory Committee (SWPAC) that had occurred when Resolution No. 87-785A was considered earlier in the evening, suggested SWPAC be kept active in order to address solid waste issues not related to functional planning. She also suggested SWPAC be better staffed in order to make the committee process successful.

Councilor Knowles said he had never seen a work product from the Committee. Councilor Gardner explained the Committee had produced work in the past. As a result of the separation of powers issue, staff now perceived SWPAC as serving only the Council and the Committee was not well used.

Councilor Ragsdale suggested Resolution No. 87-784 not be adopted until SWPAC's role in the Metro organization was addressed.

Motion to Table the Resolution: Councilor Kirkpatrick moved, seconded by Councilor Collier, to table adoption of Resolution No. 87-784 and to refer the matter of the future of SWPAC to the Council Solid Waste Committee. The Committee would make a recommendation to the full Council on August 27.

Vote on the Motion:

Ayes: Councilors Collier, DeJardin, Gardner, Hansen, Kelley, Kirkpatrick, Knowles, Van Bergen and Waker

Nay: Councilor Ragsdale

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Absent: Councilors Bonner and Cooper

The motion carried and the Resolution was tabled.

Councilor Hansen requested SWPAC be involved in the Solid Waste Committee's evaluation process.

EXECUTIVE SESSION

Presiding Officer Waker called an executive session at 9:05 p.m. under the authority of ORS 192.660(1)(f) to discuss matters related to litigation regarding the proposed West Transfer & Recycling Center (WTRC); and under the authority of ORS 192.660(1)(e) to discuss matters related to real property transactions for the Oregon Convention Center. All Councilors except Bonner and Cooper were present at the session.

WEST TRANSFER & RECYCLING CENTER

Presiding Officer Waker called the meeting back into regular session at 10:00 p.m.

Motion: Councilor Van Bergen moved, seconded by Councilor Collier, to instruct legal counsel to file a notice of intent to appeal to the Washington County Commission regarding the Washington County Hearings Officer's Report.

Councilor Van Bergen explained the Council had taken every possible action to site the transfer station in Washington County, he perceived weaknesses in the Hearings Officer's report, and not to appeal would mean not to continue on the course of action.

Executive Officer Cusma urged the Council not to support the motion. She said to appeal the decision would be to send out the wrong message and that nothing would be gained in the process.

Councilor Hansen said he would vote against the motion because he believed Metro could accomplish more by pursuing the functional planning process to site a transfer station in Washington County.

Councilor Gardner said he supported the functional planning process but thought it would take at least two years before a transfer station site could be selected through that process. Two years was a long time for Clackamas Transfer & Recycling Center (CTRC) to be the only regional transfer station, he explained. He had read the Hearings Officer's report and did not agree with his decision. As a result, the Councilor said he would support the motion in order to learn what LUBA and the Washington County Circuit Court would say