

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING ) RESOLUTION NO. 87-803  
RESOLUTION NO. 87-785-A TO )  
INCREASE THE NUMBER OF CITIZENS ) Introduced by  
ON THE SOLID WASTE TECHNICAL ) Councilor Gardner  
COMMITTEE )

WHEREAS, Resolution No. 87-785-A initiated an update of the regional Solid Waste Management Plan and established a Policy Committee and a Technical Committee to advise the Council on the development of the Plan; and

WHEREAS, The Technical Committee is to be comprised of 22 members of which three shall be citizens; and

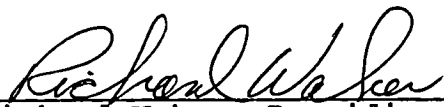
WHEREAS, The Executive Officer is to appoint as many of the current Solid Waste Policy Advisory Committee (SWPAC) members to the Technical Committee as practical; and

WHEREAS, It has been recommended that the number of citizen positions on the Technical Committee be increased to achieve greater citizen input during the update of the Plan; now, therefore,

BE IT RESOLVED,

That Resolution No. 87-785-A is hereby amended to increase the number of citizen members on the Technical Committee from three to five to accommodate those citizen members of SWPAC who have requested to be appointed to the Technical Committee.

ADOPTED by the Council of the Metropolitan Service District  
this 27th day of August, 1987.

  
Richard Waker, Presiding Officer

CONSIDERATION OF RESOLUTION NO. 87-803 FOR THE  
PURPOSE OF AMENDING RESOLUTION NO. 87-785-A TO  
INCREASE THE NUMBER OF CITIZENS ON THE SOLID  
WASTE TECHNICAL COMMITTEE

---

Date: August 18, 1987

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 87-785-A was adopted July 23, 1987, for the purpose of initiating an update of the regional Solid Waste Management Plan. It established a Policy Committee and a Technical Committee to advise the Council on the development of the Plan.

Currently the Technical Committee is to be comprised of 22 members of which three shall be citizens. The Executive Officer is to appoint as many of the current Solid Waste Advisory Committee (SWPAC) members to the Technical Committee as practical.

At the joint meeting of the Council Solid Waste Committee and SWPAC held August 11, 1987, there was considerable discussion and support for adding more citizens to the Technical Committee to achieve greater citizen input during the update of the Plan. This proposed resolution would increase the number of citizens from three to five making it possible for all citizen members of SWPAC who have requested appointment to the Technical Committee to be appointed.

Adoption of Resolution No. 87-803 would increase the number of citizens on the Technical Committee from three to five and increase the total number of members from 22 to 24. It would make no other changes.

EXECUTIVE OFFICER'S RECOMMENDATION

No recommendation from the Executive Officer at this time.

RB/sm  
8033C/513  
08/18/87

Councilor Collier noted she had voted against the bond counsel contract approval because she thought the \$135 per hour billing rate excessive and that the size of the resource recovery project negotiation team should be limited. She strongly urged staff to negotiate lower legal fees.

Motion: Councilor Knowles moved, seconded by Councilor DeJardin, to adopt Resolution No. 87-802.

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

The motion carried and Resolution No. 87-802 was adopted.

8.3 Consideration of Resolution No. 87-803, for the Purpose of Amending Resolution No. 87-785A to Increase the Number of Citizen Members on the Solid Waste Technical Committee

Ray Barker, Council Assistant, summarized staff's report. Councilor Gardner explained because the Solid Waste Policy Advisory Committee (SWPAC) would soon be dissolved and because two SWPAC members wanted to serve on the new Solid Waste Technical Committee, adoption of the resolution would create two additional seats for the two former SWPAC members and would require the Executive Officer to appoint those two individuals.

Presiding Officer Waker noted the Council would be asked to adopt a resolution dissolving SWPAC at the September 10 meeting.

Motion: Councilor DeJardin moved to adopt Resolution No. 87-803 and Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Ragsdale was absent.

The motion carried and Resolution No. 87-803 was adopted.

10. CONTRACTS

10.1 Consideration of an Intergovernmental Agreement with the City of Portland Bureau of Water Works for Relocation of Water Lines from the Oregon Convention Center Site

Neil McFarlane, Public Facilities Analyst, presented staff's report and discussed the status of existing and future water lines on the Oregon Convention Center site.