

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF DISSOLVING THE) RESOLUTION NO. 87-804
SOLID WASTE POLICY ADVISORY)
COMMITTEE) Introduced by the
) Council Solid Waste
) 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 will be comprised of citizens, solid waste industry representatives and representatives of local governments, and the Policy Committee will be comprised of city, county and regional elected officials; and

WHEREAS, The representatives and purposes of the Policy Committee and Technical Committee are similar to Metro's Solid Waste Policy Advisory Committee (SWPAC), and several functions would be duplicated; and

WHEREAS, Resolution No. 87-785-A provides that the Executive Officer appoint as many of the current SWPAC members to the Technical Committee as practical; now, therefore,

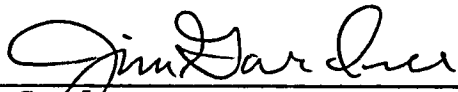
BE IT RESOLVED,

1. That Metro's Solid Waste Policy Advisory Committee (SWPAC) is hereby dissolved.

2. That a letter be written to former members of SWPAC expressing appreciation for their services and assistance in addressing the region's solid waste issues.

3. That the question of continuing citizen advice on solid waste matters to the Metropolitan Service District be addressed during the update of the Solid Waste Management Plan.

ADOPTED by the Council of the Metropolitan Service District this 10th day of September, 1987.



Jim Gardner,
Deputy Presiding Officer

RB/sm
8101C/513
09/11/87

STAFF REPORT

Agenda Item No. 8.1

Meeting Date Sept. 10, 1987

CONSIDERATION OF RESOLUTION NO. 87-804 FOR THE
PURPOSE OF ABOLISHING THE SOLID WASTE POLICY
ADVISORY COMMITTEE

Date: August 31, 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.

At the joint meeting of the Council Solid Waste Committee and the Solid Waste Policy Advisory Committee (SWPAC) held August 11, 1987, there was discussion regarding the duplication of purpose and representation of the new Technical and Policy Committees and the SWPAC. Because of the duplication it was suggested that SWPAC be abolished.

On August 25, 1987, the Council Solid Waste Committee discussed the duplication of efforts between the SWPAC and the new Technical Committee and voted to recommend to Council that the SWPAC be abolished. On August 26 the SWPAC voluntarily dissolved itself by a unanimous vote of the Committee members (see attached letter from Committee Chair Kathleen Cancilla).

Adoption of Resolution No. 87-804 would abolish Metro's Solid Waste Policy Advisory Committee (SWPAC).

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-804.

RB/gl
8101C/513
09/01/87

Kathleen Cancilla
Solid Waste Policy Advisory Committee, Chair
c/o Computations
12803 SE Foster Rd
Portland, Oregon 97236
(503) 761-8075

August 26, 1987

To The Council
Metropolitan Service District
2000 SW First
Portland, Oregon 97201

To The Council:

Effective this date, the Solid Waste Policy Advisory
Committee, hereby voluntarily dissolves itself by a
unanimous vote of the Committee.

Sincerely,
Solid Waste Policy Advisory Committee


Kathleen Cancilla
Chair

AMENDMENTS

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ABOLISHING ^{DISSOLVING} THE)	RESOLUTION NO. 87-804
SOLID WASTE POLICY ADVISORY)	
COMMITTEE)	Introduced by the
)	Council Solid Waste
)	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 will be comprised of citizens, solid waste industry representatives and representatives of local governments, and the Policy Committee will be comprised of city, county and regional elected officials; and

WHEREAS, The representatives and purposes of the Policy Committee and Technical Committee are similar to Metro's Solid Waste Policy Advisory Committee (SWPAC), and several functions would be duplicated; and

WHEREAS, Resolution No. 87-785-A provides that the Executive Officer appoint as many of the current SWPAC members to the Technical Committee as practical; now, therefore,

BE IT RESOLVED,

1. That Metro's Solid Waste Policy Advisory Committee (SWPAC) is hereby ~~abolished~~ ^{dissolved}.

2. That a letter be written to former members of SWPAC expressing appreciation for their services and assistance in addressing the region's solid waste issues.

3. That the question of continuing ^{citizen} advice on solid waste matters to the Metropolitan Service District be addressed during the update of the Solid Waste Management Plan.

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

Jim Gardner,
Deputy Presiding Officer

RB/gl
8101C/513
09/01/87

8. RESOLUTIONS

8.1 Consideration of Resolution No. 87-804, for the Purpose of Abolishing the Solid Waste Policy Advisory Committee (SWPAC)

Ray Barker, Councilor Assistant, presented staff's report. He noted that because of the creation of the Solid Waste Advisory and Technical Committees, it had been recommended by the Council Solid Waste Committee SWPAC be abolished.

Councilor Kirkpatrick asked staff to advise her on which SWPAC members had been seated on the Technical Committee.

Main Motion: Councilor Kirkpatrick moved, seconded by Councilor Collier, to adopt Resolution No. 87-804.

First Motion to Amend: Councilor Kirkpatrick moved, seconded by Councilor Van Bergen, to amend Resolution No. 87-804 by changing the words "abolishing" and "abolished," used in the resolution title and the first "be it resolved" paragraph, to read "dissolving" and "dissolved."

Vote on the First Motion to Amend: A vote on the motion resulted in all seven Councilors present voting aye. Councilors Bonner, Cooper, DeJardin, Ragsdale and Waker were absent.

The first motion to amend carried.

Second Motion to Amend: Councilor Kirkpatrick moved, seconded by Councilor Van Bergen, to amend the last "be it resolved" paragraph to read: "That the question of continuing citizen advice on solid waste matters ..." (new word underlined).

Vote on the Second Motion to Amend: A vote on the motion resulted in all seven Councilors present voting aye. Councilors Bonner, Cooper, DeJardin, Ragsdale and Waker were absent.

The second motion to amend carried.

Vote on the Main Motion as Amended: The vote resulted in all seven Councilors present voting aye. Councilors Bonner, Cooper, DeJardin, Ragsdale and Waker were absent.

The motion carried and Resolution No. 87-804 was adopted as amended.