

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 89-1180
THE REAPPOINTMENTS OF MILTON F. FYRE,)
ANDREW D. THALER, AND ROSS HALL TO) INTRODUCED BY RENA CUSMA
THE SOLID WASTE RATE REVIEW COMMITTEE) EXECUTIVE OFFICER

WHEREAS, Subsection 18 (1) of the Metropolitan Service District Disposal Franchise Ordinance requires that the Council appoint a Rate Review Committee to recommend solid waste disposal rates to the Council and the Executive Officer; and

WHEREAS, The initial two-year term of members Milton F. Fyre and Andrew D. Thaler currently serving on the Committee expire December 31, 1989; and

WHEREAS, Ross Hall was appointed in July of 1989 to fill the unexpired portion of a vacancy created by a resignation; and


WHEREAS, The Executive Officer recommends Milton F. Fyre, Andrew D. Thaler and Ross Hall be reappointed for a second, two year term; and

WHEREAS, The Council finds that Milton F. Fyre, Andrew D. Thaler and Ross Hall have served with distinction and are well qualified to continue to carry out committee duties; now, therefore,

BE IT RESOLVED,

That Milton F. Fyre, Andrew D. Thaler and Ross Hall are hereby confirmed for reappointment as members of the Solid Waste Rate Review Committee for the term beginning January 1, 1990 and ending December 31, 1991.

ADOPTED by the Council of the Metropolitan Service District this 14th day of December, 1989.


Mike Ragsdale, Presiding Officer

SOLID WASTE COMMITTEE REPORT

RESOLUTION NO. 89-1180, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF MILTON FYRE, ANDREW THALER AND ROSS HALL TO THE SOLID WASTE RATE REVIEW COMMITTEE

Date: November 29, 1989

Presented by: Councilor
Gary Hansen

Committee Recommendation: The Solid Waste Committee voted 5 to 0 to recommend Council adoption of Resolution No. 89-1180. Voting: Councilors Hansen, DeJardin, Buchanan, Ragsdale and Wyers. This action taken November 28, 1989.

Committee Discussion/Issues: The terms of three members of the Solid Waste Rate Review Committee expire in December 31, 1989. Members presently occupying those positions are Milton Fyre, Andrew Thaler and Ross Hall.

Members Fyre and Thaler have each served one term. Terms are for two years. Hall has served since July of 1989. He was appointed to replace Colleen Acres who resigned upon leaving the Metro District.

The above individuals desire to be reappointed to the Committee. All three have excellent records of meeting attendance and are judged valuable members of the Committee.

The Solid Waste Committee requested from staff a list of all the current members of the Solid Waste Rate Review Committee.

There being no further discussion, the Committee voted to recommend Council adoption of the resolution.

GH:RB:pa
A:RB.130

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 89-1180 FOR CONFIRMING
THE REAPPOINTMENTS OF MILTON F. FYRE, ANDREW D. THALER
AND ROSS HALL TO THE SOLID WASTE RATE REVIEW COMMITTEE

Date: November 22, 1989

Presented by: Roosevelt Carter

FACTUAL BACKGROUND AND ANALYSIS

The terms of three (3) citizen members of the Solid Waste Rate Review Committee expire on December 31, 1989.

Members presently occupying those positions are Milton Fyre, Andrew Thaler and Ross Hall.

Members Fyre and Thaler have each served one term. Terms are of two year duration. Hall has served since July of 1989 at which time he was appointed to replace Colleen Acres who resigned upon leaving the District.

Their resumes accompanied their earlier recommendation for appointment.

All three persons recommended for reappointment have excellent records of meeting attendance and are judged valuable contributions to the process whose performance merits reappointment.

The committee has to date produced a draft report detailing policy implications that is expected to be considered by the Solid Waste Committee on November 28. The committee will complete its work in March of 1990.

The subject individuals desire to continue serving as members of the committee.

EXECUTIVE OFFICER'S RECOMMENDATIONS:

The Executive Officer recommends Resolution No. 89-1180 be adopted.