

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF)	RESOLUTION NO. 90-1230
CONFIRMING THE APPOINTMENT OF)	
WILBERT H. RANDLE, JR.)	INTRODUCED BY RENA CUSMA,
TO FILL A VACANCY ON THE)	EXECUTIVE OFFICER
1% FOR RECYCLING ADVISORY)	
COMMITTEE AND ASSIGNING TERMS)	

WHEREAS, The Council of the Metropolitan Service District adopted Ordinance No. 88-250B on July 14, 1988, creating the Recycling Advisory Committee for the 1% For Recycling Program; and

WHEREAS, The Council subsequently adopted Ordinance No. 89-324 on December 14, 1989 to implement staggered terms of two (2) years in even years and two (2) years in odd years; with appointments made on a fiscal year basis; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, Membership provides for geographic, industry and citizen representation; and

WHEREAS, The resignation of a citizen member residing in Multnomah County resigned creating a vacancy on the Committee; and

WHEREAS, The Executive Officer has appointed Wilbert H. Randle, Jr. of Multnomah County to fill said vacancy; and

WHEREAS, The committee has decided which of its members shall occupy terms ending December 31, 1990 and which shall occupy terms ending December 31, 1991; now therefore,

BE IT RESOLVED,

1. That the council of the Metropolitan Service District hereby confirms the appointment of Wilbert H. Randle, Jr. of Multnomah County.

2. That the terms of members Mickey Templeton, Carolyn Tomei, and Beverly Seibel shall expire December 31, 1990 and the terms of members Forrest Soth, Karen Griffin and Wilbert Randle, Jr. shall expire December 31, 1991.

ADOPTED by the Council of the Metropolitan Service
District this 13th day of September, 1990.



Tanya Collier, Presiding Officer

SOLID WASTE COMMITTEE REPORT

RESOLUTION NO. 90-1230, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF WILBERT H. RANDLE, JR. TO FILL A VACANCY ON THE 1 $\frac{1}{2}$ FOR RECYCLING ADVISORY COMMITTEE AND ASSIGNING TERMS

Date: August 23, 1990

Presented by: Councilor DeJardin

Committee Recommendation: The Committee considered the resolution at its August 21, 1990, meeting. The Committee voted unanimously to recommend adoption of Resolution No. 90-1230. Voting yes were Councilors Buchanan, Collier, DeJardin and Wyers. Councilor Saucy was excused.

Committee Issues/Discussion: Judith Mandt, Assistant to the Director of Solid Waste, indicated that this resolution will confirm the appointment of Wilbert H. Randle, Jr., a Multnomah County resident, to the 1 $\frac{1}{2}$ for Recycling Advisory Committee. The appointment will fill the vacancy created by the resignation of Bruce Lewis, also a Multnomah County resident. Ms. Mandt noted that Mr. Randle has been sitting on the Committee for several months.

The resolution also adopts staggered calendar-year based terms for specific members. This action is in accordance with Ordinance No. 89-324, which amended the original Ordinance establishing the Committee to provide for staggered calendar-year based terms of Committee members to assure continuity.

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STAFF REPORT

AGENDA ITEM NO. _____

MEETING DATE August 21, 1990

IN CONSIDERATION OF RESOLUTION NO. 90-1230 FOR THE
PURPOSE OF APPOINTING A CITIZEN MEMBER TO FILL AN
EXISTING VACANCY ON THE 1% FOR RECYCLING CITIZENS
ADVISORY COMMITTEE AND ASSIGNING TERMS

Date: August 10, 1990

Presented by: Judith Mandt

FACTUAL BACKGROUND AND ANALYSIS

A vacancy was created by the resignation of Bruce Lewis. Mr. Lewis resided in Multnomah County. The Ordinance establishing the committee requires representation from three counties. Appointee Wilbert H. Randle, Jr. is also a Multnomah County resident and maintains the geographic balance. Mr. Randle's resume is attached.

Ordinance No. 89-324 introduced by Councilor Wyers for the purpose of amending the original Ordinance created the vehicle for staggered terms of committee members to assure continuity.

Ordinance No. 89-324 also establishes that terms of membership shall be calendar year based.

Following passage of Ordinance No. 89-324, the committee determined which of its members terms would expire in 1990 and which in 1991 to begin the staggered year process. Those assignments are made in the resolution.

Adoption of the subject resolution will confirm the appointment of Wilbert H. Randle, Jr. to fill the unexpired term of Bruce Lewis expiring on December 31, 1991 and assign terms to individual members of the committee.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 90-1230.