

**BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT**

<b>FOR THE PURPOSE OF APPOINTING</b>	)	<b>RESOLUTION NO. 92-1572</b>
<b>SHIRLEY A. COFFIN, JIM COZZETTO, JR.,</b>	)	
<b>ELENORA C. FIELDER, ROSS M. HALL,</b>	)	<b>Introduced by Rena Cusma,</b>
<b>STEVE SCHWAB, AND ANDREW THALER TO</b>	)	<b>Executive Officer</b>
<b>THE SOLID WASTE RATE REVIEW COMMITTEE)</b>		

WHEREAS, Chapter 5.08 of Code of the Metropolitan Service District provides for the establishment of a Rate Review Committee composed of seven members, including one Metro Councilor, who shall serve as Committee chair and who shall be appointed by the Council Presiding Officer and all other members shall be appointed by the Executive Officer, subject to confirmation by the Council; and

WHEREAS, The Executive Officer's appointments shall include two persons engaged in the business of hauling solid waste; one person with business-related financial experience; one person with experience in establishing rates; one person involved with a local recycling or waste reduction program and one citizen ratepayer; and

WHEREAS, The initial terms for the six non-Council members shall be two members for four years, two members for three years, and two members for two years, designation to be determined by lot; and

WHEREAS, Following the initial term, terms for all non-Council members shall be four years each, a non-Council member may be reappointed for a consecutive term, not to exceed one full term; and

WHEREAS, Jim Cozzetto, Jr. and Steve Schwab have been recommended by the Tri - County Haulers Association to fill the positions designated for those engaged in the business of hauling solid waste; and

WHEREAS, Ross M. Hall and Andrew Thaler have prior business-related financial experience and prior experience in establishing rates respectively and have served on the prior rate review committee and would provide important continuity to the committee; and

WHEREAS, Shirley A. Coffin now serves on the Board of Directors for the Portland Recycling Team and is a member of the Association of Oregon Recyclers; and

WHEREAS, Elenora C. Fielder has been an active member of various organizations including the American Business Women's Association, the North-Northeast Business Boosters, Association and the Albina Rotary and is well suited to carry out the duties of the citizen ratepayer; now, therefore,

BE IT RESOLVED,

THAT the following individuals are confirmed for appointment to the Rate Review Committee, to fill the positions indicated: Jim Cozzetto, Jr., Steve Schwab, as members engaged in the business of hauling waste; Ross M. Hall, as a member with business related financial experience; Andrew Thaler, as a member with experience in establishing rates; Shirley A. Coffin, as a member involved with a local recycling or waste reduction program; and Elenora C. Fielder, as a member who is a citizen ratepayer.

ADOPTED by the Council of the Metropolitan Service District this 27th day of February 1992.

  
\_\_\_\_\_  
Jim Gardner, Presiding Officer

METROPOLITAN SERVICE DISTRICT  
2000 S.W. First Avenue  
Portland, OR 97201-5403  
(503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO:

Solid Waste Rate Review Committee

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Metro office comments:

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NAME: Shirley A. Coffin DATE: Feb. 1, 1992

HOME ADDRESS: 65 S.W. 93rd Ave. Portland OR 97225  
Street City State Zip

BUSINESS ADDRESS: \_\_\_\_\_  
Street City State Zip

HOME PHONE: 292-9338 BUSINESS PHONE: \_\_\_\_\_

DATE OF BIRTH: 10-4-34 SOCIAL SECURITY #: 532-34-8238

METRO DISTRICT #: 3 (i.e. the district that you live in) *Jim Gardner's dist.*

Affirmative Action Information:  
Sex F Racial/Ethnic Background Caucasian

(To assist in the program, you are asked to provide information which is necessary for statistical reporting purposes. Under State and Federal law, this information may not be used to discriminate against you)

Have you ever been a defendant in a civil action or filed for bankruptcy? yes \_\_\_\_\_ no X

Have you been arrested for any crime, violation, or major traffic offense? yes \_\_\_\_\_ no X

School (Include High School)	Location	Dates	Major/Degree
<u>Northport Union H.S.</u>	<u>Northport WA</u>	<u>'50-'52</u>	<u>diploma</u>
<u>Whitman College</u>	<u>Walla Walla, WA</u>	<u>'52-'56</u>	<u>BA - Biology</u>
<u>University of Oregon</u>	<u>Eugene, OR</u>	<u>'56-'58</u>	<u>MA-Biology; Teaching Certificate</u>
<u>Portland State University</u>	<u>Portland, OR</u>	<u>'83</u>	<u>Graduate hours - renewal of Teaching Credentials</u>

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.

Date (to/from) Employer/Organization & Position Held Address

1983 to present Beaverton Schools - Substitute Teacher P.O. Box 2000 Beaverton OR 9707

Volunteer: Washington County Solid Waste Advisory Committee, Jan. 1991 - present

Metro. Solid Waste Policies Advisory Committee 1980-87

Board of Directors - Portland Recycling Team 1984 - present

MSD (Metro) Citizen's Advisory Committee 1973-74

Association of Oregon Recyclers 1977 - present Education Chair '77, '8 Curriculum work '76, '77, '7

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION:

I've had many years' contact with the world of solid waste management and the issues involved. I do not have a technical background as to the calculations involved in rate setting, but have a great deal of experience judging & weighing the facts & figures, and background knowledge in the space provided, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION: in the field.

Initially, I was asked to apply to serve as a balance on the committee, as to geography, background, and gender. - I feel I can provide this balance, and bring some expertise to the group.

I certify that the information provided on this form is true to the best of my knowledge.

2-1-92

Date

Shirley A. Coffin Applicant's Signature

(To provide additional information or references, please attach a separate sheet/resume)

Jim Cozzetto, Jr.

Metropolitan Disposal Corp

8443 N Kerby 285-0571

Home: 8205 SW 2nd, Portland 97219

hm: 244-8331

date of birth: 9/9/55 SS# 544-72-3958

Education: Central Catholic High School  
no college

Has been with MDC for 20 years

past 8 years has been Operations Mgr.  
and last 2 of 8 has served more  
as general manager.

Has been serving on the rate committee  
for the City of Portland Franchise  
Development

METROPOLITAN SERVICE DISTRICT  
2000 S.W. First Avenue  
Portland, OR 97201-5403  
(503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO:

Solid Waste Rate Review Committee

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Metro office comments:

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NAME: Elenora Christina Fielder DATE: 12-31-91

HOME ADDRESS: 6210 N.E. 9<sup>th</sup> Ave Portland, Oregon 97211  
Street City State Zip

BUSINESS ADDRESS: Retired \_\_\_\_\_  
Street City State Zip

HOME PHONE: 282-1177 BUSINESS PHONE: \_\_\_\_\_

DATE OF BIRTH: 12-29-19 SOCIAL SECURITY #: 457-24-5785

METRO DISTRICT #: 11 (i.e. the district that you live in)

Affirmative Action Information:

Sex F Racial/Ethnic Background AFRO American

(To assist in the program, you are asked to provide information which is necessary for statistical reporting purposes. Under State and Federal law, this information may not be used to discriminate against you)

Have you ever been a defendant in a civil action or filed for bankruptcy? yes \_\_\_\_\_ no ✓

Have you been arrested for any crime, violation, or major traffic offense? yes \_\_\_\_\_ no ✓

School (Include High School)	Location	Dates	Major/Degree
<u>Phyllis Wheatley</u>	<u>San Antonio, Texas</u>	<u>1934</u>	<u>General Ed.</u>
<u>St Marys Academy</u>	<u>San Antonio, Texas</u>	<u>1935</u>	
<u>Portland Community College</u>	<u>Portland, Ore</u>	<u>1969</u>	<u>Criminal Justice</u>
<u>Portland State</u>	<u>Portland, Ore</u>	<u>1970, 71, 72</u>	<u>Psychology, Sociology</u>

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.

Date (to/from) Employer/Organization & Position Held Address

1991-1981 American Business Women Assoc. Volunteer Board Member, Portland, Ore.  
1991-1980 North West Small Bus Finance Corp. Director, Board Member, Port, Ore.  
1991-1981 North West Small Business Brokers Assoc., Director, Board Member, Port Ore.  
1991-1990 Albina Rotary, Active Community Consultant, Portland, Ore.  
1986-1968 State of Oregon TIBS Program, Emp Counselor Portland, Ore.

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION:

Having been an active member of various organizations dealing with land use, business locations, zone changes etc. I would like to become a knowledgeable member of the solid Waste Committee; to bring the views of an average citizen to the committee.

IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

As a citizen rate payer I am interested in learning how the rates are determined for waste reduction and local recycling.

I certify that the information provided on this form is true to the best of my knowledge.

12-31-91

Date

Elonora Christina Fielder  
Applicant's Signature

(To provide additional information or references, please attach a separate sheet/resume)

Steve Schwab

work add: 9435 SE Clatsop phone: 774-4122

home add: 13871 SE Hampshire way  
Clackamas 97015

home phone: 658-8072

date of birth: 9/23/55 SS# 540-56-9261

La Salle High School

Portland Comm Coll 2 yrs

U of Oregon 1 yr

Portland State 1 yr

} accounting major

Experience / skills / committees served:

Metro's SW technical Committee

President of Clackamas Cty. Refuse Disposal  
Committee

Alternate on The OSSI Board

Past member of AOR

Tri-C (?) Community representative for  
Clackamas Cty

20 years in The business - (at Sunset Garbage  
Collection)

**SOLID WASTE COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 92-1572, FOR THE PURPOSE OF APPOINTING SHIRLEY A. COFFIN, JIM COZZETTO, JR., ELENORA C. FIELDER, ROSS M. HALL, STEVE SCHWAB AND ANDREW THALER TO THE SOLID WASTE RATE REVIEW COMMITTEE

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Date: February 19, 1992

Presented by: Councilor Van Bergen

**Committee Recommendation:** At the February 18 meeting, the Committee voted 4-0 to recommend Council adoption of Resolution No. 92-1572. Voting in favor: Councilors Buchanan, Hansen, McFarland and Van Bergen. Councilor Wyers was excused.

**Committee Issues/Discussion:** Roosevelt Carter, Solid Waste Department, explained that the appointments were being made in response to Council-adopted changes in the rate review process that increased the size and nature of the membership of the Rate Review Committee. He noted that the committee will now have seven members and be chaired by a Councilor.

Carter reviewed the background of the proposed appointees. The staff attempted to achieve geographic balance with at least two representatives from each county. He noted that the hauler appointees had been nominated by the haulers association. Mr. Hall and Mr. Thaler served on the prior rate review committee and will provide continuity and historical perspective on the new committee.

Councilor McFarland expressed concern about having two haulers on the committee, but noted that the task force that recommended the new committee membership had thoroughly discussed these issues prior to making its recommendation.

## STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 92-1572, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF JIM COZZETTO, JR., STEVE SCHWAB, ROSS M. HALL, ANDREW THALER, SHIRLEY A. COFFIN, AND ELENORA C. FIELDER TO THE SOLID WASTE RATE REVIEW COMMITTEE.

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Date: February 10, 1992

Presented by: Don Rocks

### FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A, Metro Code Chapter 5.08 establishes a seven member solid waste rate review committee, six members to be appointed by the Executive Officer, subject to confirmation by the Council. The members appointed by the Executive Officer shall include: two persons engaged in the business of hauling solid waste; one person with business-related financial experience; one person with experience in establishing rates; one person involved with a local recycling or waste reduction program; and one citizen ratepayer. The seventh committee member will be a Metro Councilor, who shall be appointed by the Council Presiding Officer.

In meeting the requirements of Ordinance No. 91-436A, the Executive Officer accepted the recommendations of the Tri-County Haulers Association in filling the two positions reserved for persons engaged in the business of hauling solid waste. The Executive Officer's recommendations for these positions include: Jim Cozzetto, Jr. of the Metropolitan Disposal Corporation and Steve Schwab of Sunset Garbage Collection. A brief vitae of each appointee is attached.

Ross M. Hall and Andrew Thaler have both served on Metro's Rate Review Committee. Mr. Hall meets the qualifications of "business-related financial experience" and Mr. Thaler meets the requirements of "experience in establishing rates." Mr. Hall's and Mr. Thaler's appointments would serve to provide important continuity to Metro's rate setting process from the prior year.

Ms. Shirley A. Coffin meets the requirement of being involved with a local recycling or waste reduction program. She lives in Washington County and is a member of the Washington County Solid Waste Advisory Committee, is on the Board of Directors of the Portland Recycling Team and is a member of the Association of Oregon Recyclers. A brief vitae is attached.

Ms. Elenora C. Fielder is being appointed to the citizen ratepayer position. She has significant community involvement with such agencies as the American Business Women's Association, the North-Northeast Business Boosters and the Albina Rotary. A brief vitae is attached.

These appointees represent a cross section of the District's citizenry, representing each county while meeting the specific position requirements.

**EXECUTIVE OFFICER'S RECOMMENDATION:** The Executive Officer recommends Resolution No. 92- 1572 be adopted.