

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 04-3443  
APPOINTMENTS OF MIKE HUYCKE AND RAY )  
PHELPS TO THE REGIONAL SOLID WASTE ) Introduced by David Bragdon,  
ADVISORY COMMITTEE (SWAC) ) Council President

WHEREAS, Metro Code Chapter 2.19.130 established the Regional Solid Waste Advisory Committee (SWAC) to evaluate policy recommendations to the Metro Council regarding regional solid waste management and planning; and,

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President subject to confirmation by the Council; and,

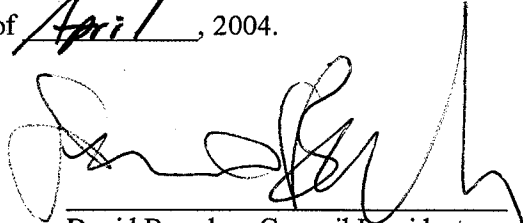
WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and,

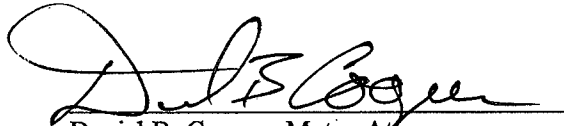
WHEREAS, vacancies have occurred in the SWAC membership; and,

WHEREAS, the Council President has appointed Mike Huycke as a disposal site representative and Ray Phelps as the alternate disposal site representative, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments of Mr. Huycke and Mr. Phelps to Metro's SWAC.

ADOPTED by the Metro Council this 15<sup>th</sup> day of April, 2004.

  
David Bragdon, Council President

  
Daniel B. Cooper, Metro Attorney



## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 04-3443 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF MIKE HUYCKE AND RAY PHELPS TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

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Date: March 24, 2004

Prepared by: Michele Adams

## BACKGROUND

The 25-member Regional Solid Waste Advisory Committee (SWAC), representing recyclers, the hauling industry, disposal sites, citizen-ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

Mr. Merle Irvine, Disposal Site Representative, has resigned from the SWAC due to new employment responsibilities, thereby leaving his position vacant. His current alternate, Mr. Mike Huycke, has been regularly attending the meetings. Mr. Irvine recommended Mr. Huycke to replace him as Disposal Site Representative member, with Mr. Ray Phelps as the alternate Disposal Site Representative (see Attachment 1). Mr. Huycke and Mr. Phelps have expressed interest in serving on the SWAC and are qualified to advise Metro in the matters of solid waste management and planning.

## ANALYSIS/INFORMATION

### 1. Known Opposition

There is no known opposition.

### 2. Legal Antecedents

ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", are the relevant legal documents related to these appointments.

### 3. Anticipated Effects

This resolution is intended to appoint Mr. Mike Huycke as Disposal Site Representative, with Mr. Ray Phelps as his alternate, for a two-year term of service on the SWAC.

### 4. Budget Impacts

None.

## RECOMMENDED ACTION

The Council President has reviewed the qualifications of Mr. Mike Huycke and Mr. Ray Phelps and finds them qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of these appointments by adoption of Resolution No. 04-3443 is recommended.



**ALLIED WASTE**  
-NORTHWEST REGION-  
*Oregon District*

ATTACHMENT 1  
RESOLUTION NO. 04-3443

January 28, 2004

Honorable David Bragdon  
President  
Metro Council  
600 NE Grand Avenue  
Portland, OR 97232

Dear President Bragdon:

RE: Solid Waste Advisory Committee

I am no longer able to serve as a "disposal site representative" on Metro's Solid Waste Advisory Committee (SWAC). I enjoy serving on Metro's SWAC, however, my new duties prevent me from regularly attending SWAC meetings.

I would like to recommend Mike Huycke as my replacement on SWAC. Mike replaced me as General Manager of all of our divisions in the Metro area and is currently my alternate on the committee. Mike is familiar with SWAC's agenda and is active in the Metro region's solid waste system.

In addition, Ray Phelps works closely with Mike on solid waste issues. I like to recommend him as Mike's alternate on SWAC. As you know, Ray is knowledgeable regarding Metro's programs and is a long time supporter of regional government. I consider him to be an asset to our company and I believe he will bring a great deal of solid waste experience to SWAC.

Sincerely,

Merle Irvine  
Oregon District Manager

