

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 04-3499
APPOINTMENT OF ALISON CABLE TO THE)
REGIONAL SOLID WASTE ADVISORY) Introduced by David Bragdon,
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 Alison Cable as an alternate member of the East Multnomah County and Cities representatives, subject to confirmation by the Metro Council; now therefore,

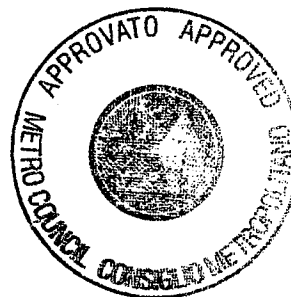
BE IT RESOLVED, that the Metro Council confirms the appointment of Ms. Cable to Metro's SWAC.

ADOPTED by the Metro Council this 28th day of October, 2004.


David Bragdon, Council President


Daniel B. Cooper, Metro Attorney

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3499 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF ALISON CABLE TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: September 27, 2004

Prepared by: Susan Moore

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. Matt Korot, the member representing East Multnomah County and Cities Representative, does not currently have an alternate. Mr. Korot has recommended Alison Cable, Recycling Coordinator for the City of Gresham, to serve as the East Multnomah County & Cities alternate representative to Metro's Solid Waste Advisory Committee. (See Attachment 1.)

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 Ms. Alison Cable as alternate to Mr. Matt Korot, East Multnomah County & Cities Representative, for a two-year term of service on the SWAC.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Ms. Alison Cable and finds her qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of this appointment by adoption of Resolution No. 04-3499 is recommended.

David Bragdon
Council President
Metro

I'd like to nominate Alison Cable, Recycling Coordinator for the City of Gresham, to serve as the East Multnomah County Cities alternate representative to Metro's Solid Waste Advisory Committee. Although I would prefer to have a representative from one of the cities other than Gresham serve as the alternate, staff members from Troutdale and Fairview have indicated that they are unable to serve in that capacity at this time.

Please let me know if you have any questions or need additional information.

Matt Korot
City of Gresham