



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

A G E N D A SOLID WASTE POLICY ALTERNATIVES COMMITTEE

Date: May 11, 1981

Day: Monday

Time: 12:00 noon - 2:00 p.m.

Place: Metro Offices, Conference Rooms A1 and A2

- I. APPROVAL OF MINUTES OF APRIL 27, 1981 MEETING
- II. FOR RECOMMENDATION
 - Performance Bond Criteria for Franchised Processing Centers and Transfer Stations
- III. FOR INFORMATION
 - Transfer Station Siting Criteria

SOLID WASTE POLICY ALTERNATIVES
COMMITTEE

April 27, 1981

Members

Jim Cozzetto
Bill Culham
Howard Grabhorn
Dick Howard
Shirley Coffin
David Phillips
Mike Sandberg
John Trout
Bob Rieck

Staff

Evelyn Brown
Terilyn Anderson
Dennis O'Neil
Richard Hertzberg
Norm Wietting
Douglas Drennen
Bev Bailey
Kathy Thomas

Guests

Bob Brown, DEQ
Diane Dimon, RCC

I. APPROVAL OF MINUTES OF APRIL 13, 1981 MEETING

Minutes were approved as written.

II. FOR INFORMATION

Doug Drennen gave an update on the Clackamas Center Site Development and said the bids were due on Wednesday, April 29 at 10:00 a.m.

Doug Drennen brought the Committee up to date on the transfer stations. Hearings for the site permits will be May 12 before the Planning Commission and June 3 before the City Council.

III. FOR RECOMMENDATION

Dennis O'Neil explained that all of the changes that the Committee suggested for the Disposal Facility Recycling Guidelines have been incorporated and the Guidelines are before the Committee again to see if they are ready to go before the Council.

The following are suggested changes by the Committee:

- 1.c. Strike "prior to collection of disposal fees."
- 2.b. Strike "staffed and."
- 6.b. Add the words "of recycling facility" after "annual report."

Dave Phillips moved that SWPAC recommend approval as amended. Shirley Coffin seconded the motion.

Roll call vote:

Mr. Cozzetto: Yes
Mr. Culham: Yes
Mr. Grabhorn: Yes
Mr. Howard: Yes
Ms. Coffin: Yes
Mr. Phillips: Yes
Mr. Sandberg: Yes
Mr. Trout: Yes

The Committee moved to the Performance Bond Criteria for Franchised Processing Centers and Transfer Stations. The Committee suggested that the Criteria be made more clear.

Dennis O'Neil explained to the Committee that an annual franchise fee would be set by an ordinance. Staff recommendation is a yearly fee of \$200, assessed on January 1, and it would be pro-rated. Also suggested was an initial application fee of \$100. Comments from the Committee included: 1) there should be a differential franchise fee based on private vs. public; 2) the application fee be more than the annual fee; and 3) the fee will be pro-rated but it needs to be limited to quarterly or semi-annually.

Dave Phillips moved that the application fee for all franchises will be \$200, that the annual franchise fee for private franchises (those persons not receiving waste from other than their own company) be \$100 per year, and for those facilities that are receiving waste from public and other contractors that their annual franchise fee be \$300. All franchises should be pro-rated quarterly and charged for each site. Howard Grabhorn seconded the motion.

Roll call vote:

Mr. Cozzetto: Yes
Mr. Culham: Yes
Mr. Grabhorn: Yes
Mr. Howard: Yes
Ms. Coffin: Yes
Mr. Phillips: Yes
Mr. Sandberg: Yes
Mr. Trout: Yes

IV. OTHER BUSINESS

The memo regarding discussion on legislation was briefly discussed.

Meeting adjourned at 1:22 p.m.

PERFORMANCE BOND CRITERIA

PROCESSING CENTERS AND TRANSFER STATIONS

The following are the recommended criteria for a performance bond for franchised processing centers and transfer stations. These criteria will apply to both private and public facilities.

1. Mobilization - Dependent on number of personnel and size and type of operation.
2. Equipment - Dependent on type and size of facility. Equipment cost, if required, would be based on direct cost to lease equipment for a minimum of one month.
3. Maintenance and repair of on-site equipment - Twenty percent of initial cost.
4. Clean-up and site maintenance - Dependent on size and design of facility but not less than \$10,000.
5. Metro Administration and Engineering - Dependent upon type of facility but not less than \$2,000.

Total minimum bond - \$12,000

KT:bb

SOLID WASTE ADVISORY COMMITTEE

ATTENDANCE AND VOTE RECORD

Meeting Date 5/1/80

ATTENDANCE RECORD			VOTING RECORD																		
member	here	not here*	item	yes	no	abst	item	yes	no	abst	item	yes	no	abst	item	yes	no	abst			
Cooper			SUBJECT:				SUBJECT:				SUBJECT:				SUBJECT:						
Cozzetto																					
Culham																					
Grabhorn																					
Harris																					
Howard																					
LaVelle																					
Goffin																					
Phillips																					
Rosenfeld																					
Sandberg			MOTION BY: SEC.				MOTION BY: SEC.				MOTION BY: SEC.				MOTION BY: SEC.						
Trot																					
Walker																					

* E = Excused Absense

U = Unexcused Absense