



# METROPOLITAN SERVICE DISTRICT

6400 S.W. CANYON COURT PORTLAND, OREGON 97221 (503) 297-3726

## BOARD OF DIRECTORS

### MINUTES OF JULY 26, 1974 MEETING

#### BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
James Robnett  
Rod Roth  
Connie McCready  
Charles Becker  
Mel Gordon  
Miller Duris

APPROVED METROPOLITAN  
SERVICE DISTRICT  
BOARD OF DIRECTORS

#### ADVISORS IN ATTENDANCE

Herb Hardy, Attorney  
Mike Kennedy, COR-MET  
Bill Culham, SWC  
Bill Deming, SWC  
Gary Grimes, DEQ

ACTION NO. 74-177

DATE 8-9-74

BY Jean Woodman  
CLERK OF THE BOARD

#### GUESTS ADDRESSING THE BOARD

Chuck Walters, Fish Commission  
Gene Bunch, Industry

#### STAFF IN ATTENDANCE

Charles Kemper  
Merle Irvine  
John Hankee  
Rena Smith  
Jean Woodman

There being a quorum present, the Board considered the following items of business:

#### I. MINUTES

Mayor Robnett moved to approve the minutes of July 12, 1974 as submitted. Commissioner Roth seconded the motion. The motion carried unanimously.

II. AUTHORIZATION OF ACCOUNTS PAYABLE

Commissioner McCready moved to approve the accounts payable for July 1974 in the amount of \$1,035.97. Councilman Becker seconded the motion. The motion carried unanimously.

III. MSD DIRECTION COMMITTEE REPORT

The Board members agreed to hold the MSD Direction Committee Report pending a personal presentation by the Direction Committee Chairman, Mayor Bill Young.

IV. MSD/CRAG CONTRACT

Held over.

V. SECOND PUBLIC HEARING - ORDINANCE NO. 15

Commissioner Schumacher opened the public hearing for the second consideration of Ordinance No. 15, establishing procedure to be followed by the MSD in holding meetings and acting on ordinances. Commissioner Schumacher asked if anyone in the audience wished a copy of Ordinance No. 15. There was no response.

Commissioner Roth moved to have Ordinance No. 15 read by title only. Commissioner McCready seconded the motion. The motion carried unanimously.

Mr. Kemper read Ordinance No. 15 by title. Board discussion followed and Mr. Hardy, Attorney, was present to answer questions put to him by the Board members. Commissioner McCready was concerned with public notification of the Board meetings in that the existing system was not adequate. It was agreed that staff would develop an administrative procedure covering notification and that the City of Portland will assist in its development. The procedure will then be brought to the Board for consideration.

Commissioner Schumacher asked if anyone in the audience wished to testify to Ordinance No. 15 and there was no response.

Commissioner McCready moved to adopt Ordinance No. 15.  
Commissioner Roth seconded the motion. The motion carried  
unanimously.

VI. EMERGENCY ORDINANCE NO. 16

Commissioner Schumacher opened the public hearing for consideration of Emergency Ordinance No. 16, approving the DEQ Grant Offer of up to \$274,175 for project SWP 111 commencing July 1, 1974, and authorizing the Chairman to sign the Grant Offer for the MSD and declaring an emergency.

Commissioner Schumacher asked if anyone in the audience wished a copy of the ordinance that did not have one. There was no response.

Mr. Kemper read the ordinance in its entirety.

Mr. Kemper stated that the Emergency Board grant had been amended to \$204,000 for a 12-month period with \$12,000 of that amount designed for Columbia County. This contract is an extension of the Grant Offer approving the \$81,667 received by MSD in January of 1974.

Commissioner Schumacher asked if anyone in the audience wished to testify to Ordinance No. 16 and there was no response.

Mayor Duris moved to adopt Emergency Ordinance No. 16.  
Councilman Becker seconded the motion. The motion carried  
unanimously.

VII. TIRE PROCESSING CENTER AND TIRE CARRIER PERMITS AUTHORIZATION  
APPROVAL

Mr. Kemper reviewed staff's recommendation for approval of six items listed on Page 26 of the staff report dealing with individual scrap tire carrier permits; general scrap tire carrier permits; one individual scrap tire processing center permit; and one general scrap tire processing center permit.

Commissioner Gordon stated that some procedure for appeal by an applicant should be written into the system. He also felt that the generators of scrap tires in the area should be notified as to who is available in his area to pick up his scrap tires and the prices being charged by each. Mr. Hardy stated that an applicant should be able to establish that a market exists and the price range in that market, and that this will be incorporated into an ordinance. He also stated that a public hearing should be held to receive testimony on the applicants during the 60-day temporary permit period.

Mr. Deming, Solid Waste Committee, addressed the Board and reviewed the listed applicants that staff was requesting be approved. The Solid Waste Committee has also recommended approval of the individual scrap tire carrier permits to those indicated in Table 1 and temporary 60-day permits to the general scrap tire carrier applicants listed in Table 2.

There was some discussion by the Board on legal names of the applicants, and Mr. Hardy questioned issuing permits in the name of an association rather than the legal name of the truck owner. He stated that the permits should be given in the name of a natural person or in the name of a corporation in good standing in the State of Oregon. Staff will develop a procedure similar to that used by the P.U.C. to cover this area of concern.

Mayor Robnett moved to set for public hearing the following items 1 through 4:

1. Authorize granting individual scrap tire carrier permits to those indicated in Table 1.
2. Authorize granting temporary 60-day general scrap tire carrier permits for the purpose of transporting scrap tires in designated service areas to those applicants indicated in Table 2.
3. Authorize granting a five-year permit for an individual scrap tire processing center to Firestone Tire Company, Retread Division.
4. Authorize granting a five-year permit for a general scrap tire processing center to Metropolitan Disposal Corporation to operate a facility located at the Rossman Landfill in Oregon City.

Commissioner Roth seconded the motion. The motion carried unanimously.

Mayor Duris moved to approve items 5 and 6 as follows:

5. Authorize Charles C. Kemper, Program Manager, to sign permits for scrap tire carrier and scrap tire processing centers as directed by the MSD Board.
6. Approve the revised "Procedure for Evaluating Tire Carrier Application" as indicated in Table 3.

Commissioner Roth seconded the motion. The motion carried unanimously.

Mr. Chuck Walters, of the Fish Commission, addressed the Board stating that his organization was involved in an artificial reef program which would be utilizing scrap tires and that these tires would be received at their site free of charge from Mr. Gene Bunch. Mr. Walters was requesting that Mr. Bunch be allowed to deliver the necessary tires.

Mr. Gene Bunch also addressed the Board with a request to be permitted as a processing center for marine fish habitat.

#### VIII. JOHNSON CREEK DRAINAGE PROGRAM

Mr. Kemper reviewed staff's report stating that the proposed budget for Phase I of the Proposed Drainage Management Program for the Johnson Creek Basin had been reduced to \$17,500 with the local jurisdiction allocations as follows:

##### ALTERNATIVE #1

Clackamas County	18.35 sq.mi.	\$ 5,687.00
Multnomah County	22.00 sq.mi.	7,000.00
City of Portland	6.70 sq.mi.	2,363.00
City of Gresham	7.50 sq.mi.	2,450.00

Staff recommendation is also to prepare a proposal to the State Emergency Board for \$5,000 in support of the Drainage Management Program with the results of lowering the jurisdictional support proportionately. Success in this Emergency Board application would reduce the local allocations as follows:

##### ALTERNATIVE #2

Clackamas County	18.35 sq.mi.	\$ 4,205.00
Multnomah County	22.00 sq.mi.	5,041.00
City of Portland	6.70 sq.mi.	1,535.00
City of Gresham	7.50	1,719.00
MSD	-	5,000.00

Mayor Robnett moved to adopt Alternative #1 with Alternative #2 as a substitute if the State money is received. Commissioner Roth seconded the motion. Commissioner Gordon felt he could not vote on the motion as the issue has not been before his commission. The motion carried with Commissioner Gordon abstaining.

IX. OTHER BUSINESS

A. Site Selection, North Portland Road Station

Commissioner Gordon left the meeting.

Commissioner McCready moved to approve Site No. 2 for the North Portland Road station for development of the Environmental Impact Assessment. Commissioner Roth seconded the motion. The motion carried unanimously.

B. City of Portland Cost Estimate

The Board considered the COR-MET report outlining cost estimates for the City of Portland to operate their own solid waste system within the City. Mr. Kennedy, of COR-MET, stated that the report is premised on the fact that the facility be located at the St. Johns Landfill and does not consider the additional costs of transportation O & M costs.

Commissioner McCready suggested that staff, the consultant, and the DEQ present this to the City of Portland Council with an explanatory cover letter. The Board was in agreement with this suggestion.

C. Request for Funding Estimate

The Board considered a draft of a letter prepared by staff to send to private industry to obtain further cost input for the solid waste system prior to MSD submittal to DEQ for the first loan obligation. The MSD attorney will review the letter.

Mayor Duris moved to approve staff recommendation and authorize distribution of the industry letters pending review by legal counsel. Councilman Becker seconded the motion. The motion carried unanimously.

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- D. Commissioner McCready moved to authorize staff to develop Environmental Impact Assessments on all 4 of the proposed transfer/processing center sites in Washington County. Commissioner Roth seconded the motion. The motion carried unanimously.

There being no further business to come before the Board the meeting adjourned at 5:00 P.M.