



# METROPOLITAN SERVICE DISTRICT

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

## MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU  
1800 SW 6TH AVE.  
AUDITORIUM

JANUARY 9, 1976  
2:00 P.M.

## A G E N D A

76-450 MINUTES  
76-451 PUBLIC COMMUNICATIONS  
76-452 BOARD OFFICER ELECTIONS

### ADMINISTRATIVE

76-453 ACCOUNTS PAYABLE

JOHNSON CREEK (NO BUSINESS)

### SOLID WASTE PROGRAM

76-454 ORDINANCE NO. 34 - FIRST PUBLIC HEARING  
AN ORDINANCE MODIFYING THE MSD CODE, AMENDING  
TIRE SALVAGE CENTER REGULATIONS, AMENDING THE MSD  
ADMINISTRATIVE FEE, AND PROVIDING FOR A PROCESSING  
CENTER PERFORMANCE BOND

### ZOO PROGRAM

76-455 ZOO PROGRAM RESOLUTION NO. 23

### OTHER BUSINESS

AGENDA ITEMS WILL BE AVAILABLE AT THE BOARD MEETING AND THE MSD  
OFFICE, 527 SW HALL STREET, PORTLAND, OREGON.



**METROPOLITAN SERVICE DISTRICT**

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

JANUARY 2, 1976

TO: MSD BOARD OF DIRECTORS

FROM: MSD STAFF

SUBJECT: STAFF REPORT FOR THE JANUARY 9, 1976 MEETING

TRANSMITTED HERewith FOR CONSIDERATION AND RECOMMENDED ACTION ARE THE FOLLOWING ITEMS:

<u>PAGE</u>	<u>ACTION RECORD</u> <u>No.</u>	
1	76-450	MINUTES Action - <u>Approve</u> the minutes of the December 12, 1975, December 19, 1975, and December 29, 1975 meeting
17	76-451	PUBLIC COMMUNICATIONS Action - <u>Receive</u> comments from public on items not listed on the meeting agenda
18	76-452	BOARD OFFICER ELECTIONS Action - <u>Elect</u> a Board Chairman and Vice Chairman for the year 1976

<u>PAGE</u>	<u>ACTION RECORD No.</u>	
19	76-453	ACCOUNTS PAYABLE Action - <u>Approve</u> the Accounts Payable listing Vouchers No. 314 through 326 in the total amount of \$543.93
22	75-454	ORDINANCE NO. 34 - FIRST PUBLIC HEARING AN ORDINANCE MODIFYING THE MSD CODE <u>AMENDING TIRE SALVAGE CENTER REGULATIONS,</u> <u>AMENDING THE MSD ADMINISTRATIVE FEE,</u> <u>AND PROVIDING FOR A PROCESSING CENTER</u> PERFORMANCE BOND. Action - <u>Conduct</u> public hearing, <u>receive</u> testimony, and <u>set</u> January 23, 1976 for the second hearing
26	76-455	ZOO PROGRAM RESOLUTION NO. 23 Action - <u>Approve</u> Resolution No. 23
		<u>OTHER BUSINESS</u>
	76-456	TIRE SALVAGE CENTER APPLICATIONS 1) THERMATRICKAL 2) TIREGON, INC.
	76-457	SOLID WASTE FINANCIAL PLAN - COST ASSUMPTIONS

76-450 MINUTES

THE FOLLOWING PAGES CONTAIN THE MINUTES FOR THE DECEMBER 12,  
DECEMBER 19, AND DECEMBER 29, 1975, BOARD MEETINGS.

THE STAFF RECOMMENDS APPROVAL OF THE ABOVE DATED MINUTES.

Z6-451 PUBLIC COMMUNICATIONS

THIS AGENDA ITEM ALLOWS THE BOARD TO HEAR COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE MEETING AGENDA.

76-452 BOARD OFFICER ELECTIONS

MSD ORDINANCE No. 15 SETTING OUT OFFICIAL BUSINESS PROCEDURES FOR THE BOARD OF DIRECTORS CALLS FOR ELECTION OF A CHAIRMAN AND VICE CHAIRMAN TO BE HELD AT THE FIRST MEETING IN JANUARY. THE TERMS OF OFFICE ARE TO BE ONE YEAR.

THE STAFF RECOMMENDS ELECTION OF A CHAIRMAN AND VICE CHAIRMAN AS PRESIDING OFFICERS FOR THE YEAR 1976.

76-453 ACCOUNTS PAYABLE

THE FOLLOWING PAGES CONTAIN THE ACCOUNTS PAYABLE LISTINGS FOR  
DECEMBER 1975.

THE STAFF RECOMMENDS APPROVAL OF THE ACCOUNTS PAYABLES, VOUCHERS  
No. 314 THROUGH 326 IN THE TOTAL AMOUNT OF \$543.93.

ACCOUNTS PAYABLE

January, 1976

VOUCHER NO.	CHECK NO.	PAYABLE TO:	PURPOSE	AMOUNT	PROJECT	CODE
314	314	Bicycle Boy	Lunches SWC Meeting	16.25	Q401	515
315	315	Brewed Hot Coffee	Coffee for Board Meeting	12.46	Q401	515
316	316	Wilfred N. Belanger	Nov & Dec Subscription	7.00	Q401	518
317	317	Daily Journal of Commerce	Notice of Board Meetings on 12/19, 12/29 & 12/2/75	16.64	Q401	530
318	318	Gourmet Basket	SWC Sandwiches	19.20	Q401	515
319	319	John Hankee	Reimburse for Prints for Johnson Creek	35.10	Q301	508
320	320	Northwest Hardwoods	Key Punch Time	18.50	Q403	502
321	321	Pacific NW Bell	Monthly Service	134.47 4.47 33.16	Q401 Q403 Q301	510 510 510
322	322	Portland State Univer.	Printing	18.06 2.63 50.32 26.07 6.25	Q301 Q403 Q401 Q401 Q403	506 506 506 506 506
323	323	Rian's	Lunches Negotiating Meetings	22.40	Q401	515
324	324	Warn Industries	November Computer Time	26.25	Q403	502
325	325	Western Bookkeeping	Nov & Dec Services	60.00	Q401	531

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ACCOUNTS PAYABLE

January, 1976

VOUCHER NO.	CHECK NO.	PAYABLE TO:	PURPOSE	AMOUNT	PROJECT	CODE
326	326	Petty Cash	Reimbursement of fund	\$ 1.10	Q301	519
				8.25	Q401	508
				4.60	Q401	519
				3.94	Q403	519
				15.37	Q403	508
				1.44	Q403	505
				<hr/>		
			TOTAL	\$ 543.93		

76-454 ORDINANCE NO. 34 - FIRST PUBLIC HEARING

AN ORDINANCE MODIFYING THE MSD CODE, AMENDING TIRE SALVAGE CENTER REGULATIONS, AMENDING THE MSD ADMINISTRATIVE FEE, AND PROVIDING FOR A PROCESSING CENTER PERFORMANCE BOND.

THE FOLLOWING PAGES CONTAIN A STAFF REPORT OUTLINING PROPOSED AMENDMENTS TO THE MSD TIRE PROGRAM. ORDINANCE No. 34 IS UNDER SEPARATE COVER.

THE STAFF RECOMMENDS CONDUCTING THE FIRST PUBLIC HEARING ON ORDINANCE No. 34, RECEIVING TESTIMONY, AND SETTING JANUARY 23, 1976, FOR THE SECOND HEARING DATE.



January 7, 1976

TO: MSD Board of Directors

FROM: MSD Staff

SUBJECT: ORDINANCE NO. 34 - MODIFICATIONS TO THE MSD CODE  
FOR THE SCRAP TIRE PROCESSING AND DISPOSAL PROGRAM

Subsequent to the receipt and public notification of two scrap tire salvage center applications under Section 20.10.600 of the MSD Code, the existing general scrap tire processors indicated concern that approval of these salvage centers under the existing code would inevitably result in the collapse of the processing center as a viable business. The primary reason for this conclusion is that the salvage center can under Section 20.10.660 be selective with respect to the types of tires accepted and therefore would only take tires that could be ground into chips at a price less than the maximum gate fee established under Section 12.16.190. Therefore, the processing centers would likely be put into a situation where they are processing a high percentage of truck tires which currently cannot be processed profitably. Since the salvage center would likely be able to undercut the processing centers to attract the bulk of the passenger tires, the processing centers would soon be forced out of business. When this happens there would be no place to dispose of truck tires or any tires the salvage centers did not want.

The staff considered several alternative changes in the MSD Code that would allow salvage centers to begin operating and still provide for proper disposal of all scrap tires. Having evaluated the alternatives the staff recommended that tire salvage centers be eliminated as an alternative to processing centers and instead require prospective salvagers to deal with the approved processing centers. It was the staffs intention to encourage salvage rather than disposal of scrap tires but also to assure that when salvage is not economical for all or a portion of the scrap tires generated, proper disposal would still be maintained. The staff submitted this recommendation to the Solid Waste Committee on January 5, 1976. That committee evaluated the staff recommendation and concluded that it would be more efficient to maintain the tire salvage center status but to require that those authorized under this title be required to accept and salvage all tires taken to them by MSD permitted carriers or the general public. Generally the salvage centers would be required to operate under the same conditions as a processing center. The committee then directed the staff to make the appropriate changes in the MSD Code that would accomplish this goal. Ordinance No. 34 incorporates these changes.

Included in Ordinance No. 34 are two other significant changes that are not directly related to the salvage center applications referred to initially. The first is a recommendation that the administrative fee for salvaged and processed tires remain at 3¢ per tire. The current MSD Code calls for a reduction to 2¢ effective February 1, 1976.

The second modification requires that general processing centers and salvage centers acquire a \$10,000 performance bond in favor of the MSD. Individual and general carriers would still be required to possess a \$1,000 surety bond in favor of MSD.

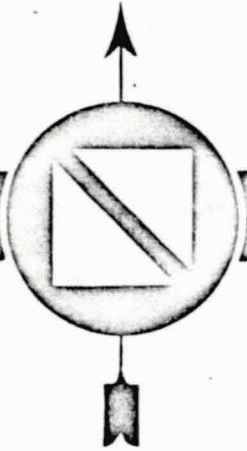
The change in fee is requested to cover the continued need for policing the program. Although progress has been made in developing an efficient program many problems remain unsolved. The current revenue is needed to maintain the progress on solving these problems.

The staff felt that bonding processing and salvage centers was warranted in light of the current situation whereby the MSD was forced to close a permitted processing center with a significant stockpile of tires not processed.

76-455 ZOO PROGRAM RESOLUTION

THE FOLLOWING PAGES CONTAIN A LETTER FROM THE PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION, AND MSD RESOLUTION No. 23. THE LETTER INDICATES THE NECESSITY UNDER ORS 199.464, FOR BOUNDARY COMMISSION REVIEW OF ALL ADDITIONAL SERVICES FOR SPECIAL DISTRICTS. RESOLUTION No. 23 FORMALLY REQUESTS REVIEW AND HEARING BEFORE THE BOUNDARY COMMISSION FOR INCLUSION OF THE ZOO TO THE MSD SERVICES.

THE STAFF RECOMMENDS APPROVAL OF THE ATTACHED MSD RESOLUTION No. 23.



PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION

527 S.W. HALL STREET

PORTLAND, OREGON 97201

PHONE: 229-5307

December 30, 1975

Charles Kemper, Director  
Metropolitan Service District  
527 S. W. Hall Street  
Portland, Oregon 97201

Dear Chuck:

I found at the bottom of a stack of papers your memo of October 9, 1975 enclosing a copy of a letter from John Osborne of the Portland City Attorney's office. As you recall, his letter involves a discussion of the Boundary Commission's review of the addition of functions to special districts.

You indicate in your note that the MSD is requesting action by the Boundary Commission according to Chapter 330 Oregon Laws 1975. We are plowing new ground in regard to the procedures, but would you give us a resolution adopted by the MSD Board requesting review of the addition of the zoo function to the MSD program. This resolution should state that the proceeding is taking place according to ORS 199.464. Once we have received the resolution from the Board, we will officially log the proposal in and schedule it for public hearing.

If you have any questions, please give me a call.

Sincerely,

Donald E. Carlson  
Executive Officer

DEC/jk

cc: Dean P. Gisvold, Attorney  
Tony Federici, BC Chairman

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STAFF:

DONALD E. CARLSON, Executive Officer  
ANTHONY G. WHITE, Administrative Analyst  
JEAN KRETZER, Secretary

COMMISSIONERS:

ANTHONY N. FEDERICI, Chairman  
MRS. CAROLYN GASSAWAY, Vice Chairman  
ROBERT S. BALL  
POLLY CASTERLINE  
DR. RONALD C. CEASE

MRS. BROOKS GUNSUL  
KEITH LINDAHL  
DR. PAUL J. SLOMINSKI  
JERRY TIPPENS  
WALTER N. TRANDUM  
JOSEPH S. VOBORIL



METROPOLITAN SERVICE DISTRICT

R E S O L U T I O N      N O.    23

RECITALS

1. THE METROPOLITAN SERVICE DISTRICT (MSD) DID SUBMIT A REQUEST FOR ADDITIONAL SERVICES UNDER SB 937 TO THE 1975 REGULAR SESSION OF THE OREGON LEGISLATIVE ASSEMBLY.
2. SB 937 ADDING THE ZOO TO THE MSD SERVICES WAS APPROVED BY THE 1975 LEGISLATURE ON MAY 9, 1975.
3. ORS 199.464 DOES REQUIRE REVIEW AND PUBLIC HEARING BY THE LOCAL GOVERNMENT BOUNDARY COMMISSION OF ALL ADDITIONAL SERVICES FOR SPECIAL SERVICE DISTRICTS.

RESOLUTION

4. THE METROPOLITAN SERVICE DISTRICT HEREBY REQUESTS REVIEW AND PUBLIC HEARING BY THE PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION FOR THE ADDITION OF THE ZOOLOGICAL GARDENS TO THE MSD LISTED SERVICES, AS REQUIRED BY ORS 199.464.



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NOTICE

Pursuant to Section 12.18.040 of the MSD Code you are formally notified that a public hearing will be held on two salvage center applications. The hearing will be held at 2:00 P.M. on January 9, 1976 at the Portland Water Bureau, 1800 SW Sixth Street, Portland. You are invited to appear and state your position on the applications under consideration.

December 31, 1975

Sent to  
MDC, ORD,  
Tiregon,  
Thermatruckal

~~Attested~~ Carrie Elin



**METROPOLITAN SERVICE DISTRICT**

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

December 26, 1975

TO: General and Individual Scrap Tire Carriers  
FROM: John Hankee  
SUBJECT: CANCELLATION OF THE RRB PROCESSING CENTER PERMIT

Effective immediately Resource Recovery Byproducts (RRB) is no longer permitted as a scrap tire processing center under the MSD Scrap Tire Processing and Disposal Program. RRB's processing center permit has been cancelled for failure to comply with the conditions of their permit. Therefore, all disposed scrap tires in the MSD should be taken to:

1. Metropolitan Disposal Corporation  
Rossmans Landfill  
Oregon City, Oregon; or
2. Oregon Recycling and Disposal  
4910 SW Macadam Avenue  
Portland, Oregon

No tires should be taken to the RRB site in the future. If you have any questions on this matter, please contact this office.

*SP* If may also be of interest to you that the MSD Board will be considering two applications for scrap tire salvage centers on January 9, 1976 at a regularly scheduled meeting. The Board will also be considering the question of limiting the number of processing and/or salvage centers at that time. The MSD welcomes your input on these matters, should you care to contribute. The meeting will be held at 2:00 pm at the Portland Water Bureau, 1800 SW Sixth on January 9, 1976.

JCH:ce

*mailed Dec. 26, 1975  
see attached mailing  
lists.*

*Attested*

*Conni Elvi*



# METROPOLITAN SERVICE DISTRICT

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

BOARD MEETING

January 9, 1976

NAME

REPRESENTATION

Bob Brown	DEQ
MICHAEL CORN	TIREBONE, INC.
MYRON TUPPEN	
FRED TROUPE + Joe Frazier	Tri-City CASING SUPPLY
KONRAD HAGER	KONRAD HAGER TIRE DISPOSAL
LARRY BARRIGHT	OREGON RECYCLE
John McWight	City of Portland
Diane Phillips	Clackamas County
Roger Bunge	Thermotriple
Jack Perment	Oregon Journal
Jo Mancuso	Oregonian
Carl R. Kuller	Refuse Industry
David H. Miller	Washington Family Advisory
J. Fragg	Resource Recovery