



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: Council Solid Waste Committee

Date: January 12, 1988

Day: Tuesday

Time: 5:00 p.m.

Place: Conference Room 330

Approx.
Time*

Presented By

5:00 CALL TO ORDER
ROLL CALL

5:05 1. Consideration of Resolution No. 88-835, for the
(30 min.) Purpose of Adopting a Policy to Establish that the
Portland/Multnomah County Transfer Station and
Recycling Center be a Privately Owned and Operated
Facility and that Notice be Posted to Request that
Potential Vendors Obtain Land Use Permits for
Proposed Transfer Station Sites
(Action Requested: Motion to Recommend Adoption
by the Full Council on January 14, 1988)

Owings/
Crockett

5:35 2. Consideration of Resolution No. 88-838, for the
(15 min.) Purpose of Entering into a Two-Year Agreement with
Yamhill County to Divert Waste from St. Johns
Landfill (Action Requested: Motion to Recommend
Adoption by the Full Council on January 28, 1988)

Carter

5:50 3. Consideration of Resolution No. 88-820, for the
(15 min.) Purpose of Complying with the Clackamas Transfer
and Recycling Center (CTRC) Conditional Use Permit
(Action Requested: Motion to Recommend Adoption of
a Revised Resolution by the Full Council on
January 14, 1988)

Gardner

* All times listed on this agenda are approximate. Items may not be considered
in the exact order listed.

(continued)

Approx.
Time*

Presented By

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|-------------------|---|---------|
| 6:05
(15 min.) | 4. <u>Consideration of Resolution No. 88-831</u> , for the Purpose of Suspending the Memorandum of Agreement Negotiations for the Resource Recovery Project to be Located in Columbia County (Action Requested: Motion to Recommend Adoption by the Full Council on January 28, 1988) | Bonner |
| 6:20
(15 min.) | 5. <u>Consideration of Resolution No. 88-832</u> , for the Purpose of Establishing Council Policy Regarding Long-Term Agreements for Solid Waste Landfill, Transfer Station, Transportation or Alternative Technology Services (Action Requested: Motion to Recommend Adoption by the Full Council on January 28) | Gardner |
| 6:35
(15 min.) | 6. Briefing Regarding Eastern Oregon Landfill Options (Oral Report) (No Action Requested) | Owings |
| 6:50
(15 min.) | 7. Briefing Regarding Transportation Assumptions for Solid Waste System Costs (Oral Report) (No Action Requested) | Owings |
| 7:05 | ADJOURN | |

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