



METRO

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

Agenda

Meeting: Council Solid Waste Committee
Work Session

Date: February 18, 1988

Day: Thursday

Time: 7:00 p.m.

Place: Zoo Meeting Center
2000 S.W. Canyon Road, Portland
Gate "G" Near Zoo Parking Lot

Approx.
Time*

- 7:00 CALL TO ORDER
ROLL CALL
- 7:05 1. Consideration of Minutes of January 26 and February 2, 1988
- 7:10 2. Consideration of Ordinance No. 88-240A, Adopting an Updated
(10 min.) General Purpose Landfill Chapter to the Solid Waste
Management Plan
- 7:20 3. Consideration of Resolution No. 88-835, Adopting a Policy
(20 min.) to Establish that the Portland/Multnomah County Transfer
Station and Recycling Center be Privately Owned and Operated
Facility and that Notice be Posted to Request that Potential
Vendors Obtain Land Use Permits for Proposed Transfer
Station Sites
- 7:40 4. Executive Session, Held Under the Authority of ORS
(15 min.) 192.660(1)(h) to Discuss Ligitation Matters with General
Counsel
- 7:55 5. Consideration of Resolution No. 88-864, Securing General
(45 min.) Purpose Landfill Disposal for Solid Waste from the Portland
Metropolitan Region; and Consideration of Resolution
No. 88-865, Notifying the Oregon Environmental Quality
Commission that the Bacon Road Site is Not Needed
- 8:40 ADJOURN

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

COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Sharron Kelley (V. Chair), Larry Cooper, Tom DeJardin, Jim Gardner, Corky Kirkpatrick and George Van Bergen

amn/9011C/D2-1/02/12/88