



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE

Date: August 2, 1988

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

5:35 1. Consideration of Minutes of May 31, 1988
(Action Requested: Motion to Approve the Minutes)

5:40 2. Consideration of Ordinance No. 88-257, for the Hansen
(1 hr.) Purpose of Amending Metro Code Chapter 5.02,
Relating to Solid Waste Disposal Rates, Regional
Transfer Charges and User Fees (Work Session **)
(Action Requested: Motion to Recommend the Full
Council Adopt the Ordinance)

6:40 3. Consideration of Resolution No. 88-958, for the Owings
(10 min.) Purpose of Authorizing Change Order No. 6 to the Shoemake
Contract with Browning-Ferris Industries to Apply
Composted Yard Debris as Cover at the St. Johns
Landfill (Action Requested: Motion to Recommend
the Full Council Adopt the Resolution)

6:50 4. Consideration of Resolution No. 88-963, for the Shoemake
(10 min.) Purpose of Authorizing a Contract with Rick Stang
to Haul Scrap Tires from Metro Facilities to
Waste Recovery, Inc. (Action Requested: Motion to
Recommend the Full Council Adopt the Resolution)

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

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

** The public hearing on this ordinance was held July 19.

(continued)

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<u>Approx. Time*</u>		<u>Presented By</u>
7:00 (10 min.)	5. Report on the Request for Proposals for the Curbside Container Pilot Program (No Action Requested)	Vernon
7:10 (15 min.)	6. Briefing on the Request for Bids for Transportation to the Arlington Landfill (No Action Requested)	Martin
7:25 (15 min.)	7. Briefing on the Solid Waste Department Work Plan for FY 1988-89 (No Action Requested)	Owings
7:40 (10 min.)	8. Briefing on Public Information Efforts Relating to Solid Waste Rate Increases (No Action Requested)	Rocker
7:50 (15 min.)	9. <u>Consideration of Ordinance No. 88-260, for the Purpose of Amending Metro Code Chapter 5.01, Disposal Site Franchising, to Set Requirements for a Transfer Station Franchise (Public Hearing) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)</u>	Kirkpatrick
8:05	ADJOURN	

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