



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE
Date: August 30, 1988
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA:
Item 7 has been
replaced with a
different item

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consideration of Minutes</u> of July 19 and August 2, 1988 (Action Requested: Motion to Approve Minutes)	
5:40 (5 min.)	2. <u>Committee Chair Communications</u> (No Action Requested)	Hansen
5:45 (5 min.)	3. <u>Council Staff Reports</u> 3.1 Report on Contaminated Yard Debris at St. Johns Landfill (No Action Requested)	Barker
5:50 (20 min.)	4. <u>Consideration of Ordinance No. 88-260</u> , for the Purpose of Amending Metro Code Chapter 5.01, "Disposal Site Franchising," to Set Requirements for a Transfer Station Franchise (<u>Public Hearing</u>) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Kirkpatrick
6:10 (30 min.)	5. <u>Consideration of Resolution No. 88-971</u> , for the Purpose of Approving a Request for Bids for Waste Transport Services (to the Gilliam County Landfill) (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Martin
6:40 (20 min.)	6. <u>Consideration of Resolution No. 88-976</u> , for the Purpose of Granting/Amending a Franchise for the Operation of the Forest Grove Transfer Station (<u>Public Hearing</u>) (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Owings/ North
7:00 (10 min.)	7. <u>Report on the Solid Waste Plan-Functional Planning Authority</u> (No Action Requested)	Owings/ Crockett
7:10	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), Jim Gardner (V. Chair), Sharron Kelley, Corky Kirkpatrick and Mike Ragsdale
amn/0054D/D4-4/08/25/88