



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE

Date: September 20, 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. <u>Consideration of Minutes</u> of August 18, August 30
and September 6, 1988
(Action Requested: Motion to Approve the Minutes) | |
| 5:40 | 2. Councilor Communications (No Action Requested) | |
| 5:45
(45 min.) | 3. <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 on September 22, 1988) | Martin |
| 6:30
(45 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 |
| 7:15
(30 min.) | 5. <u>Consideration of Resolution No. 88-976</u> , for the
Purpose of Granting/Amending a Franchise for
Operation of the Forest Grove Transfer Station
(Action Requested: Motion to Recommend the Full
Council Adopt the Resolution) | Owings/
North |
| 7:45 | 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

amr/0157D/D2-2/09/14/88