



# METRO

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

# Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE

Date: October 18, 1988

Day: Tuesday

Time: 5:00 p.m.

Approx.  
Time\*

Presented By

INFORMAL MEETING: ROOM 330

5:00 Informal Staff Report on Recycling Survey Vernon  
(No Action Requested)

5:15 Recess - Move to the Council Chamber

FORMAL MEETING: COUNCIL CHAMBER

5:30 CALL TO ORDER  
ROLL CALL

1. Consideration of Minutes of Sept. 20 and 29, 1988  
(Action Requested: Motion to Approve the Minutes)

5:35 2. Consideration of Resolution No. 88-997, for the Cusma  
(5 min.) Purpose of Confirming the Appointment of  
Bob Martin, P.E., to the Position of Director of  
Solid Waste (Action Requested: Motion to  
Recommend the Full Council Adopt the Resolution)

(continued)

\* 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

NOTE: SPECIAL MEETING - October 20, 1988, 4:00 p.m., to consider proposed solid waste legislation.

<u>Approx. Time*</u>		<u>Presented By</u>
5:40 (1 hour)	3. <u>Consideration of Ordinance No. 88-266</u> , for the Purpose of Adopting the Regional Solid Waste Management Plan and Rescinding Prior Solid Waste Plan Provisions ( <u>Public Hearing</u> ) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Carson/ Crockett
6:40 (20 min.)	4. <u>Consideration of Resolution No. 88-1001</u> , for the Purpose of Authorizing a Request for Proposals to Prepare an Analysis for a Publicly Owned East Transfer & Recycling Center (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Martin
7:00 (45 min.)	5. <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
7:45 (10 min.)	6. <u>Consideration of Ordinance No. 88-267A</u> , for the Purpose of Revising Metro Code Section 5.04.040 Relating to the Membership of the Recycling Advisory Committee ( <u>Public Hearing</u> ) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Mandt/ Rocks
7:55	ADJOURN	

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

amn  
0244D/D2-1  
10/11/88