



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE
Date: November 15, 1988
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|--|-------------------------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. <u>Consideration of Minutes</u> of October 13, 18, and 20, and November 1, 1988 (Action Requested: Motion to Approve the Minutes) | |
| 5:35
(5 min.) | 2. <u>General Staff Reports</u>
(No Action Requested) | Bob Martin |
| 5:40
(20 min.) | 3. <u>Consideration of Ordinance No. 88-276</u> , for the Purpose of Adding Section 5.01.085 to the Metro Code Relating to Long-Term Franchise Agreements (<u>Public Hearing</u>) (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance) | Dan Cooper |
| 6:00
(30 min.) | 4. <u>Report on Compost Market Study</u>
(No Action Requested) | Bob Martin
Debbie Gorham |
| 6:30
(1 hour) | 5. <u>Consideration of Resolution No. 88-1012</u> , for the Purpose of Prioritizing Those Elements of the Waste Reduction Program Not Yet Complete and Developing an Implementation Schedule (Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Bob Martin
Debbie Gorham |
| 7:30 | RECESS | |
| 7:35
(1 hour) | 6. <u>WORK SESSION on Ordinance No. 88-273</u> , for the Purpose of Amending Ordinance No. 88-266 (Adopting the Solid Waste Management Plan) and Establishing Host Fees for Solid Waste Facilities
(No Action Requested) | Rich Carson
Becky Crockett |
| 8:35 | 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

NEXT REGULAR MEETING: November 29, 1988. Tentative Agenda: Public hearing on Ordinance No. 88-273, Section 12 (Host Fees) of the Solid Waste Management Plan; and work session on the Solid Waste Program and Budget Quarterly Report.