



# METRO

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

# Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE  
Date: November 29, 1988  
Day: Tuesday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time\*

Presented By

- |                   |   |                     |
|-------------------|---|---------------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL  |                     |
|                   | 1. <u>Consideration of Minutes</u> of November 14, 1988<br>(Action Requested: Motion to Approve the Minutes)  |                     |
| 5:35<br>(45 min.) | 2. <u>Consideration of Ordinance No. 88-273</u> , for the<br>Purpose of Amending Ordinance No. 88-266<br>(Adopting the Solid Waste Management Plan) and<br>Establishing Host Fees for Solid Waste<br>Facilities (Public Hearing) (Action Requested:<br>Motion to Recommend the Council Adopt the Ordinance) | Carson/<br>Crockett |
| 6:20<br>(10 min.) | 3. <u>Discussion of Regional Yard Debris Plan</u><br>(No Action Requested)  | Carson/<br>Crockett |
| 6:30<br>(10 min.) | 4. <u>Consideration of Ordinance No. 88-276</u> , for the<br>Purpose of Adding Section 5.01.085 to the Metro<br>Code Relating to Franchise Agreements (Public Hearing)<br>(Action Requested: Motion to Recommend the<br>Council Adopt the Ordinance)  | D. Cooper           |
| 6:40<br>(1 hour,  | 5. <u>WORK SESSION</u> : Solid Waste Department Quarterly<br>Program and Budget Review (No Action Requested)  | Martin              |
| 8:00              | 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

NOTE: A joint meeting of the Solid Waste Committee and the Solid Waste Policy Advisory Committee is scheduled for 4:00 p.m., November 29, 1988, in Conference Room 145, to discuss the Host Fee Program (Ordinance No. 88-273).

amn  
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11/22/88