

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

January 8, 1981

Councilors in Attendance

Presiding Officer Marge Kafoury
Vice Presiding Officer Jack Deines
Coun. Bob Oleson
Coun. Charlie Williamson
Coun. Craig Berkman
Coun. Corky Kirkpatrick
Coun. Jane Rhodes
Coun. Betty Schedeon
Coun. Ernie Bonner
Coun. Cindy Banzer
Coun. Bruce Etlinger
Coun. Mike Burton

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Denton Kent
Andy Jordan
Doug Drennan
Sue Klobertanz
Judy Roumpf
Wayne Coppel
Jim Sitzman
Paula Godwin
Marilyn Holstrom
Peg Henwood
Tom O'Connor
Caryl Waters
Michele Wilder
Walter Monasch
Jill Hinckley
Merle Irvine
Joe Cortright
Sonnie Russill
Cynthia Wichmann

Others in Attendance

Jan Spencer
Homer Spencer
Floyd Hartwell
C. J. Raber
Ken & Melinda Scott
Thomas O. Barnes
Emma Mueller
Clarence Koennecke
Josephine Koennecke
Maxine Borcharding
Paul Gebhardt, Jr.
W.J. Sanders II
Vern Lentz
Delyn Kies
Mark Bello
Bob Weil
Peter Frix
J. Pfaller
Barbara Hamilton
Doug Hamilton
James Cozzetto
John Trout

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CALL TO ORDER

After declaration of a quorum, the meeting was called to order by Presiding Officer Kafoury at 7:35 p.m. in the Council Chamber, 527 S.W. Hall St., Portland, Oregon 97201.

The Clerk administered the Oath of Office to Mr. Berkman, and he was seated as Councilor representing District 3.

1. ELECTION OF OFFICERS

Coun. Deines, seconded by Coun. Bonner, nominated Coun. Schedeen as Vice Presiding Officer. Coun. Kirkpatrick moved, seconded by Coun. Burton, that nominations be closed and Coun. Schedeen be elected unanimously. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

Coun. Berkman, seconded by Coun. Burton, nominated Coun. Deines as Presiding Officer. Coun. Kirkpatrick moved, seconded by Coun. Bonner, that nominations be closed and Coun. Deines be elected unanimously. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

Coun. Deines assumed the Chair and presented Coun. Kafoury with a gavel and certificate of appreciation for leadership shown for Metro during her year as Presiding Officer.

1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Mrs. David Francisco, speaking for RAFT, presented a position statement (which was distributed to members of the Council) asking Metro to pursue and investigate other options to the LID. Messrs. Frank Josselson and Jeff Kilmer have been engaged to prepare a statement which will be presented on behalf of RAFT to the Regional Services Committee at their meeting on Jan. 13.

Mr. Clarence Koennecke, representing WHI Neighbors, asked for an extension of the deadline for responding to the Draft Wildwood Sanitary Landfill Feasibility Study, explaining that more time was required to consolidate comments into a cohesive package.

It was pointed out that this item was on the Regional Services Committee agenda for discussion on Jan. 13, and that Mr. Gustafson would be recommending approval of an extension.

Coun. Berkman moved, seconded by Coun. Bonner, that the deadline for responding to the Draft Wildwood Sanitary Landfill Feasibility Study be extended to Feb. 28, 1981. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

Mr. Homer Spencer, 9620 SW Cypress, Beaverton, presented a statement asking for assurance that he could obtain 100 tons/day of incineratable

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garbage so he could proceed with construction of a solid waste energy plant in Forest Grove or Troutdale.

It was suggested that Mr. Spencer pursue this matter with staff and then, if appropriate, with the Regional Services Committee.

3. CONSENT AGENDA

Coun. Kafoury moved, seconded by Coun. Kirkpatrick, that the Consent Agenda be adopted. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

4. ORDINANCES

4.1 PUBLIC HEARING on Ordinance No. 81-105, For the Purpose of Establishing Procedures for Locational Adjustments to Metro's Urban Growth Boundary

Presiding Officer Deines announced that though the public hearing would be held as scheduled, the Ordinance would probably be referred back to the Regional Planning Committee for further work.

Coun. Banzer moved, seconded by Coun. Kafoury, that Ord. No. 81-105 be adopted.

Coun. Banzer presented the Committee report, explaining that they were still in the process of receiving comment. She announced that it would receive further consideration at the Jan. 12 meeting of the Regional Services Committee, with a decision to be reached by Council on Feb. 26.

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ord. No. 81-105 for the first time by title only.

The public hearing was opened.

Mr. Ryan O'Brien, 11134 SE 23rd, Hillsboro, expressed his satisfaction with the Ordinance.

There being no others present who wished to testify on this matter, the public hearing was closed.

Without objection, the Ordinance was referred back to the Regional Planning Committee for further consideration.

5. RESOLUTIONS

5.1 Resolution No. 81-212, For the Purpose of Establishing a Comprehensive Waste Reduction Plan

Coun. Kirkpatrick summarized the contents of the Plan, outlining the four main elements of the program, and moved, seconded by Coun.

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Berkman, that Res. No. 81-212 be adopted. Coun. Kirkpatrick then responded to questions from Councilors concerning details of the Plan.

With regard to implementation, Mr. Kent explained that only the PRT funding and declaration of intent to assume responsibility for the recycling switchboard were covered by this Resolution. The remainder of the implementation program would be reviewed by the Coordinating Committee as budget items.

Mr. Peter Frix, of Mt. Hood Recycling, felt that emphasis should be placed on encouraging involvement by the private sector. He questioned whether financial assistance to PRT represented most efficient use of funds, and suggested that low-interest loans be made available to private companies.

Mr. Vern Lentz, 8115 SE 39th, supported the proposed Waste Reduction Plan and urged its adoption as written. He felt the Plan adequately addressed Mr. Frix's concerns about support for the private sector.

Mr. John Trout, representing the collection industry, took exception to the rate and source of funding for implementing the Plan, and commented that recycling programs should stand on their own merits.

Mr. Paul Higgins, representing Creston-Kenilworth Neighborhood Association, felt that the best use of financial resources and the most efficient solution to the solid waste problem would be to encourage the private sector as much as possible.

Mr. Lee Barrett, representing PRT, reminded the Council of testimony at previous meetings. He called attention to recent efforts to decrease expenses, and predicted that PRT would be in a debt-free situation by January of 1981.

Coun. Williamson entered the meeting.

Coun. Berkman expressed concern about the appropriateness of Metro participating in a management review committee, seeing it as analogous to acting as a consulting firm. He also questioned whether funding PRT represented the best use of Metro's limited financial resources.

Coun. Berkman moved, seconded by Coun. Kirkpatrick, that the following language be deleted from Res. No. 81-212 and referred to the Coordinating Committee for further consideration: Items 2(b) and 2(c), referring to funding for PRT; and the second sentence of Item 3, referring to a management review committee. Following discussion, a vote was taken on the motion. Couns. Berkman and Kirkpatrick voted aye; all other Councilors present voting no, the motion failed.

Mr. Tim Viviano, 16985 SE Foster, of SE Recycling, outlined his company's operations and future plans to operate a full line recycling service covering southeast Portland.

Mr. Steve Colton, 926 SE 15th, operations manager for Smith & Hill

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Recycling, described their operations and their experiences with PRT, and commented that PRT was a unique and valuable operation in the Portland area.

Following further discussion of the role of the management review committee, a vote was taken on the motion to adopt Res. No. 81-212. All Councilors present voting aye, the motion carried.

7. GENERAL DISCUSSION

7.1 Backyard Burning Ban

Coun. Oleson presented a draft Resolution in support of DEQ's efforts to reduce the boundary of the zone in which the burning ban will go into effect, explaining that DEQ would be presenting their boundary recommendation to the EQC on Jan. 30.

Messrs. Brandman and Kent described an application to EPA for a demonstration grant to support investigation of alternative methods of debris disposal, outlining the terms of the grant and activities it would cover.

Responding to questions, Coun. Oleson explained that the boundary proposed by DEQ and his Resolution followed lines of fire districts and local districts, who had been consulted regarding their preferences in this matter.

Coun. Williamson moved, seconded by Coun. Kirkpatrick, that the draft Resolution be referred to the Regional Services Committee meeting of Jan. 13 for their recommendation to Council on Jan. 22. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

6. REPORTS

6.1 Executive Officer's Report

Mr. Gustafson's report covered the following topics:

- 1) Actions being taken in response to EQC action on the burning ban, in particular the grant application to EPA.
- 2) Status of the Resource Recovery Facility project, which is on schedule.
- 3) Responses of local jurisdictions and legislators to funding options for Metro. Councilors were asked to provide further input as well.
- 4) Recent occurrences with regard to the SE recycling center.

Coun. Deines reminded the Council of the retreat scheduled for

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10:00 a.m. on January 10, for preliminary budget discussions.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Cynthia M. Wichmann
Clerk of the Council