

**MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT
DECEMBER 3, 1981**

Councilors in Attendance:

**Presiding Officer Jack Deines
Coun. Cindy Banzer
Coun. Craig Berkman
Coun. Ernie Bonner
Coun. Mike Burton
Coun. Bruce Etlinger
Coun. Bob Oleson
Coun. Jane Rhodes
Coun. Charles Williamson**

Councilors Absent:

**Vice Presiding Officer Betty Schedeen
Coun. Marge Kafoury
Coun. Corky Kirkpatrick**

In Attendance:

Executive Officer Rick Gustafson

Staff in Attendance:

**Tim Cauller
Doug Drennen
Andy Jordan
Dan LaGrande
Sonnie Russell
Caryl Waters
Norm Wietting**

Visitors in Attendance:

**Beth Blunt, League of Women Voters
Don Carlson
Darlene Carlson**

The meeting was called to order by Chairman Deines.

There were no introductions, written or citizen communications to the Council.

4. Consent Agenda.

The consent agenda for this meeting consisted of the following:

4.1 Resolution No. 81-289, For the Purpose of Confirming the Appointment of the Deputy Executive Officer.

Motion that the Consent Agenda be approved; carried unanimously. (Rhodes/Berkman)

5.1 Public Hearing on Ordinance No. 81-122, For the Purpose of Establishing a New Rate for St. John's Landfill and Amending Code Section 4.06.010 and Ordinance No. 81-106. (1st Reading)

Motion that the ordinance be adopted. (Rhodes/Williamson)

Norm Wietting stated that in October, 1980, Metro entered into a contract with Genstar for the operation of the St. John's Landfill. The contract contains an escalation clause which stated the rates must be reviewed each October and adjusted according to the consumer price index. Mr. Wietting further explained the rate study from which the new rates were developed.

Coun. Burton suggested that since the rates must be adjusted again in October 1982, and in January, 1983, (when the transfer station becomes operational), perhaps the Council should consider adjusting to a higher rate now and eliminating one of the other increases in the next 12 months.

Coun. Berkman expressed his concern that sufficient contingency be built in to the rates.

Executive Officer Gustafson stated that a monthly profit and loss statement is prepared on landfills and if there are several months which show a loss, the staff would recommend that the Council increase the rates.

Coun. Williamson stated that Council should consider increasing the rates higher now so that the next increase, which is expected to be substantial, would be a little easier to accept.

General discussion.

There was no one present who wished to speak during the public hearing.

Further discussion of the increase in rates will occur at the

December 8th Services Committee meeting.

5.2 Ordinance No. 81-121, For the Purpose of Amending the Regional Waste Treatment Management Plan and Submitting the Plan for Recertification.

A vote on the previous motion (Schedeen/Kafoury) indicated that the adoption of the ordinance carried unanimously.

6.1 Executive Officer's Report.

Executive Officer Gustafson introduced Don Carlson, newly appointed Deputy Executive Officer.

Mr. Gustafson reported:

1. The Solid Waste staff had assisted the Lions' Club in finding a warehouse to store recycled telephone books until there is again a market for them.
2. The Council Retreat will be at the Aero Club on December 12. After discussion with the Council, it was determined that the Retreat would be from 9:00 AM until 3:00 PM, with an executive session at 1:00 PM to discuss the negotiations with Wheelabrator Frye for the Energy Recovery Facility.
3. He spent the day in Salem on 12/3 speaking with Legislators Myers and Heard regarding the environment and energy hearing on December 17 and they have agreed to entertain legislation to change the criteria for biomass plants from 25 MW to 80 MW.

6.2 Committee Reports.

Coun. Bonner reported that he has scheduled a meeting between the Development Committee and members of the Washington County Commission and Planning Commission on December 16, at 4:30 PM.

Coun. Banzer stated that the Services Committee reviewed the Solid Waste Full Implementation Program on Tuesday night.

Coun. Burton stated that Budget season is upon us and some budget items will be discussed at the Coordinating Committee meeting on the 14th. Coun. Burton also reported that the first meeting of the Bi-State Policy Advisory Committee had taken place and another is scheduled for January to prioritize items.

Coun. Oleson stated that the regional jail facility committee would meet on the 10th and they are in the process of putting together the political package and are looking for a major name to head the statewide committee.

Coun. Etlinger stated that a meeting would be held on December 8 at the State Library to inform interested parties how to establish a special district. Coun. Burton stated that someone should advise those parties that a special district is not the best way to handle the situation.

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Coun. Williamson stated that some decisions would have to be made by JPACT on future funding options.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Haynes".

Sue Haynes, Clerk of the Council