



METRO

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

Agenda

Meeting: **COUNCIL SOLID WASTE COMMITTEE**
Date: February 28, 1989
Day: Tuesday
Time: 4:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

WORK SESSION

- | | | |
|----------------------------|--|-------------------|
| 4:00
(10 min.) | 1. <u>General Staff Reports</u>
(No Action Requested) | Martin |
| 4:10
(1 hr.,
5 min.) | 2. <u>Consideration of Resolution No. 89-1058,</u>
for the Purpose of Authorizing the
Executive Officer to Execute the
Stipulation and Final Order with the
Department of Environmental Quality (DEQ)
Regarding Waste Reduction Programs
(No Action Requested) | Martin/
Gorham |
| 5:15 | BREAK | |

REGULAR SESSION

5:30 CALL TO ORDER
ROLL CALL

- ③. Consideration of Minutes of January 17 and
January 24, 1989 (Action Requested:
Motion to Approve the Minutes)

(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), Sharron Kelley (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

Council Solid Waste Committee
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Approx.
Time

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REGULAR SESSION (continued)

5:35 (15 min.) (12.) Consideration of Resolution No. 89-1059,
for the Purpose of Authorizing Entry
into a Consulting Contract with
R.W. Beck and Associates for a Site
Feasibility Study, Conceptual Design,
Cost Estimations and Analysis of Public
vs. Private Ownership of Metro East
Station
(Action Requested: Motion to Recommend
the Full Council Adopt the Resolution)

Martin/
North

5:50 (1 hr., 10 min.) (8.) Consideration of Resolution No. 89-1053,
for the Purpose of Approving the Award of
a Contract for Waste Transport Services
to Jack Gray Transport, Inc.
(Action Requested: Motion to Recommend
the Full Council Adopt the Resolution)

Martin/
Watkins

7:00 ADJOURN

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