



METRO

2000 S W First Avenue
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Agenda

Meeting: **COUNCIL SOLID WASTE COMMITTEE**
Date: **June 13, 1989**
Day: **Tuesday**
Time: **5:30 p.m.**
Place: **Council Chamber**

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
	1. Consideration of Minutes of April 11, April 17, and April 25, 1989 (Action Requested: Approval of the Minutes)	
5:35	2. General Staff Reports (No action requested)	Martin
5:40 (30 min.)	3. Consideration of Resolution No. 89-1102, For the Purpose of Authorizing an Agreement with the City of Forest Grove, Oregon, Pertaining to an Enhancement Fee for the Forest Grove Transfer Station (Action Requested: Motion to recommend Council adopt the resolution)	Martin
6:10 (15 min.)	4. Consideration of Ordinance No. 89-297, For the Purpose of Amending Ordinance No. 89-290 which Revises the 1986 Waste Reduction Program and the 1988 Solid Waste Management Program Waste Reduction Chapter (Action Requested: Motion to recommend Council adopt the ordinance)	Sieberts/ Gorham
6:25 (10 min.)	5. Consideration of Resolution No. 89-1099, For the Adoption of a Model Purchasing Policy that Gives Preference to the Purchase of Retread Tires (Action Requested: Motion to recommend Council adopt the resolution)	Gorham
6:35 (25 min.)	6. Consideration of Solid Waste Contracts to Receive Council Review (Action Requested: Motion to recommend to Council Finance Committee designations for contracts to receive Council review)	Barker
7:00 (20 min.)	7. Update on Composter Project	Martin/Gorham
7:20	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), Sharron Kelley (Vice Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers