



**METRO**

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

# Memorandum

MEETING: Council Solid Waste Committee  
DATE: September 5, 1989  
DAY: Tuesday  
TIME: 4:30 p.m.  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By:

- 4:30 CALL TO ORDER  
ROLL CALL
1. Consideration of Minutes of July 11 and 25, 1989
- 4:35 (25 min.) 2. Consideration of Resolution No. 89-1133, for the Purpose of Designating the Oregon Processing and Recycling Center as a Major Disposal System Component Pursuant to Metro Code Section 5.01.085 and Authorizing Appropriate Amendments to the Oregon Processing and Recycling Center Franchise Agreement (Franchise No. 7) (Action Requested: Motion to Recommend Council Adoption) Martin/  
North
- 5:00 BREAK
- 5:30 (2 hrs.) 3. Consideration of Resolution No. 89-1131, For the Purpose of Authorizing Negotiations with Trans Industries to Obtain the Metro East Station Public Hearing (Action Requested: Motion to Recommend Council Adoption) Martin/  
Watkins
- 7:30 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), Tom DeJardin (Vice Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

8/29/89  
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