



METRO

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

Agenda

Meeting: COUNCIL SOLID WASTE COMMITTEE
Date: March 14, 1989
Day: Tuesday
Time: 4:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|---|-------------------|
| 4:00 | CALL TO ORDER
ROLL CALL | |
| | 1. Consideration of Minutes of January 31,
February 14 and February 16, 1989
(Action Requested: Motion to Approve
the Minutes) | |
| 4:05
(5 min.) | 2. General Staff Reports
(No Action Requested) | Martin |
| 4:10
(10 min.) | 3. Consideration of Resolution No. 89-1067,
Approving the Award of a Contract to
SCS Engineers for the Waste Sort Component
of the 1989 Waste Stream Characterization Study
(Action Requested: Motion to Recommend
the Full Council Adopt the Resolution) | Martin/
Uba |
| 4:20
(30 min.) | 4. Discussion of the Environmental Quality
Commission's Actions of March 3, 1989,
Regarding Metro's Waste Reduction Program
(No Action Requested) | Martin/
Carson |
| 4:50
(10 min.) | 5. Consideration of Ordinance No. 89-290,
Amending the 1986 Waste Reduction Program
and the Regional Solid Waste Management
Plan (<u>Public Hearing</u>) (No Action Requested) | Martin/
Carson |
| 5:00
(1 hour) | 6. Consideration of Resolution No. 89-1061,
Approving a Request for Proposals to
Solicit Private Proposals to Design,
Construct, Own and Operate the Metro East
Station (<u>Public Hearing</u>) (Action Requested:
Motion to Recommend the Full Council Adopt
the Resolution) | Martin/
North |
| 6:00 | 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 (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

amn/sw-aq.314/3/7/89