



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: October 17, 1989
DAY: Tuesday
TIME: 5:30
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented by</u>
5:30	CALL TO ORDER ROLL CALL	
	1. Consideration of Minutes of August 22, 1989 and September 5, 1989 (Action Requested: Motion to Approve the Minutes)	
5:35 (10 min.)	2. General Staff Reports <ul style="list-style-type: none">● Metro East Station<ul style="list-style-type: none">1. Negotiations2. Alternative Selection Process● Jack Gray Transport Contract	Martin
5:45 (30 min.)	3. Consideration of Ordinance No. 89-315, for the Purpose of Amending the Regional Solid Waste Management Plan to Incorporate the Waste Reduction Chapter <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption of the Ordinance)	Carson/ Crockett
6:15 p.m. (30 min.)	4. Consideration of Resolution No. 89-1156, for the Purpose of Establishing Minimum Standards and Process for Considering Local Government Solutions for the Regional Solid Waste Management Plan (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Carson/ Crockett
6:45 (10 min.)	5. Regional Yard Debris Plan Update (No Action Requested)	Carson/ Crockett
6:55 (15 min.)	6. Consideration of Resolution No. 89-1161, for the Purpose of Authorizing Issuance of a Request for Bids for Metro South Station Operations (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Martin/ Geyer

* All times listed on the agenda are approximate; items may not be considered in exact order listed.

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7:10 7. Consideration of Resolution No. 89-1153, Martin/
(20 min.) for the Purpose of Approving the Submission O'Neil
 of a Revised Closure and Financial Assurance
 Plan for St. Johns Landfill to the Oregon
 Department of Environmental Quality (Action
 Requested: Motion to Recommend Council
 Adoption of the Resolution)

7:30 ADJOURN

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COMMITTEE MEMBERS: Gary Hansen (Chair), Tom DeJardin (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

GH:RB:pa
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