



METRO

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

Agenda

MEETING: COUNCIL SOLID WASTE COMMITTEE
DATE: November 28, 1989
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

REVISED AGENDA:

Please note Agenda Item
No. 4.B. has been added to the
agenda.

Approx.
Time*

Presented by:

- | | | |
|-------------------|---|------------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| (15 min.) | 1. Consideration of Ordinance No. 89-324,
For the Purpose of Amending Metro Code
Chapter 5.04 Relating to Terms of Office
for Members of the One Percent for
Recycling Advisory Committee <u>Public</u>
<u>Hearing</u> (Action Requested: Motion to
Recommend Council Adoption of Ordinance) | Mandt |
| 5:45
(5 min.) | 2. Consideration of Resolution No. 89-1180,
For the Purpose of Confirming the
Reappointment of Milton Fyre, Andrew
Thaler and Ross Hall to the Solid Waste
Rate Review Committee (Action Requested:
Motion to Recommend Council Adoption of
Resolution) | Mandt/
Carter |
| 5:50
(10 min.) | 3. Consideration of Resolution No. 89-1171,
For the Purpose of Authorizing Issuance
of a Request for Proposals for
Photogrammetric Services at St. Johns
Landfill (Action Requested: Motion to
Recommend Council Adoption of
Resolution) | Watkins |
| 6:00
(30 min.) | 4. Discussion on Solid Waste Rate Setting
Process (No Action Requested) | Martin |

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

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

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Approx.
Time*

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- | | | |
|-------------------|---|---------------------|
| 6:30
(45 min.) | 4.A. Report on Waste Reduction Program (No Action Requested) | Gorham/
Peterson |
| 7:15 | 4.B. Report on Local Recycling Service Coordination Program (No Action Requested) | Martin/
Chandler |
| | 5. General Staff Reports | |
| | o Metro South Station | |
| | o Transport Services | |

ADJOURN

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-Continued-

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7:15

5. **General Staff Reports**
- o Metro South Station
 - o Transport Services
- (No Action Requested)

Martin

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