



**METRO**

2001 S W First Avenue  
Portland, OR 97201-5398  
503/221 1646

# Agenda

Meeting: **COUNCIL SOLID WASTE COMMITTEE**

Date: **January 3, 1989**

Day: **Tuesday**

Time: **5:30 p.m.**

Place: **Council Chamber**

Approx.  
Time\*

Presented By

- |                   |   |              |
|-------------------|---|--------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL  |              |
|                   | 1. <u>Consideration of Minutes of November 29, 1988 and Consideration of Minutes of Joint Meeting of Council Solid Waste Committee and Policy Advisory Committee of November 29, 1988 (Action Requested: Motion to Approve the Minutes)</u>   |              |
| 5:35<br>(15 min.) | 2. <u>General Staff Reports</u><br>(No Action Requested)  | Martin       |
| 5:50<br>(5 min)   | 3. <u>Consideration of Resolution No. 89-1029, for the Purpose of Confirming the Reappointment of Charles O'Connor and Jonathan Block to the Solid Waste Rate Review Committee (Action Requested: Motion to Recommend the Council Adopt the Resolution)</u>   | Mandt        |
| 5:55<br>(20 min)  | 4. <u>Consideration of Resolution No. 89-1032, for the Purpose of Authorizing an Agreement with the City of Forest Grove, Oregon, Regarding an Enhancement Fee for the Forest Grove Transfer Station (Action Requested: Motion to Recommend the Council Adopt the Resolution)</u>                                   | Carson       |
| 6:15<br>(10 min)  | 5. <u>Consideration of Resolution No. 89-1033, for the Purpose of Authorizing Entry into a Contract with R. W. Beck and Associates for an Engineering Feasibility Study and Technical Document Review for the Mass Composting Facility (Action Requested: Motion to Recommend the Council Adopt the Resolution)</u> | Martin/North |

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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<u>Approx. Time*</u>		<u>Presented By</u>
6:25 (10 min.)	6. <u>Consideration of Ordinance No. 89-280</u> , for the Purpose of Adopting a Policy Giving Preference to the Purchase of Recycled Paper and Paper Products (Action Requested: Motion to Recommend the Council Adopt the Ordinance)	Martin/Gorham
6:35 (15 min.)	7. <u>Consideration of Resolution No. 88-1026</u> , for the Purpose of Approving a Request for Bids for Metro South Station Operations (Action Requested: Motion to Recommend the Council Adopt the Resolution)	Martin/Watkins
6:50 (30 min)	8. <u>Consideration of Resolution No. 88-1025</u> , for the Purpose of Setting Timelines for Implementing Priority Programs of Metro's 1986 Waste Reduction Program (Action Requested: Motion to Recommend the Council Adopt the Resolution)	Martin/Gorham
7:20 (20 min.)	9. <u>Review of Proposed Amendments to the Solid Waste Budget for Waste Reduction Program</u> (No Action Requested)	Martin
7:40	ADJOURN	

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COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Jim Gardner (V. Chair), Sharron Kelley, Corky Kirkpatrick, Mike Ragsdale, and Richard Devlin