**METRO** 

Agenda

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

MEETING: DATE: DAY: TIME: PLACE:	Council Solid Waste Committee October 31, 1989 Tuesday 3:30 p.m. Council Chamber		
<u>Approx.</u> Time*			<u>Presented</u> by
3:30		TO ORDER CALL	
	1.	<b>Consideration of Minutes of September 7 and 19, 1989</b> (Action Requested: Motion to Approve the Minutes)	
3:35 (10 min.)	2.	Consideration of Ordinance No. 89-315, For the Purpose of Amending the Regional Solid Waste Management Plan to Incorporate the Waste Reduction Chapter (Action Requested: Motion to Recommend Council Adoption of the Ordinance)	Carson
3:45 (10 min.)	3.	Consideration of Resolution No. 89-1149, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with Farmers Plant Aid for Removal of Source Separated Yard Debris from the St. Johns Landfill and Processing the Material Into a Product (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Nelson
3:55 p.m. (10 min.)	4.	Consideration of Resolution No. 89-1163, For the Purpose of Approving an Easement for the City of Oregon City for the 10-Inch Waterline Along the Northerly Side of Metro South Station (Action Requested: Motion to Recommend Adoption of the Resolution)	Watkins
4:05 (10 min.)	5.	Consideration of Resolution No. 89-1167, For the Purpose of Adopting Project List Criteria for Allocating Funds for the 1989-90 FY One Percent for Recycling Program (Action Requested: Motion to Recommend Council Adoption of Resolution)	
4:15	ADJOURN		

\* 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