



**METRO**

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

# Agenda

Meeting: **COUNCIL SOLID WASTE COMMITTEE**  
Date: March 2, 1989  
Day: Thursday  
Time: 3:00 p.m.  
Place: Council Chamber

**SPECIAL MEETING**  
**REVISED AGENDA**

Approx.  
time\*

Presented By

- 3:00 CALL TO ORDER  
ROLL CALL
- 3:00 (15 min.) 1. Consideration of Resolution No. 89-1058, Martin/Carson  
for the Purpose of Authorizing the Executive Officer to Execute the Stipulation and Final Order with the Department of Environmental Quality (DEQ) Regarding Waste Reduction Programs
- 3:15 (30 min.) 2. Consideration of Resolution No. 89-1053, Martin/  
Watkins  
for the Purpose of Approving the Award of a Contract for Waste Transport Services to Jack Gray Transport, Inc.  
(Action Requested: Motion to Recommend the Council adopt the Resolution)
- 3:45 (30 min.) 3. Consideration of Resolution No. 89-1062, Martin/  
North  
for the Purpose of Approving an Amendment to Franchise Agreement No. 7 with Wastech, Inc., to allow for Metro Non-diversion of Waste Procured by Wastech, Inc., Under Private Agreements, and to Establish Franchise Violation "Cure" Language (Public Hearing)  
(Action Requested: Motion to Recommend the full Council Adopt the Resolution)
- 4:15 (1 hr.) 4. Consideration of Resolution No. 89-1061,\*\* Martin/North  
o Request for Proposals (RFP) (Private) for Metro East Station  
o Mitigation Agreement  
(Public Hearing) (No Action Requested)
- 5:15 ADJOURN

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

\*\* Another public hearing will be held March 14, 1989, 5:30 p.m.  
COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Sharron Kelley (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers