



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: September 19, 1989
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
by

- | | | |
|-----------------|---|-------------------|
| 5:30 | ROLL CALL
CALL TO ORDER | |
| | 1. Consideration of Minutes of August 1, 1989 (Action Requested: Motion to Approve the Minutes) | |
| 5:35
10 min. | 2. General Staff Reports
o Jack Gray Transport Contract
o Metro East Station | Martin |
| 5:45
10 min. | 3. Consideration of Ordinance No. 89-303, For the Adoption of a Model Purchasing Policy for the Metropolitan Service District Requiring the Purchase of Yard Debris Compost and Sewage Sludge Compost <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption of Ordinance) | Martin/
Gorham |
| 6:00
15 min. | 4. Consideration of Ordinance No. 89-313, Amending Ordinance No. 89-294A, Adopting a Supplemental Budget, Revising the FY 1989-90 Budget and Appropriations Schedule and Increasing the Solid Waste Capital Fund and Solid Waste Debt Service Fund <u>Public Hearing</u> (Action Requested: Motion to Recommend Policy to Finance Committee) | Martin |
| 6:15
45 min. | 5. Workshop on St. Johns Landfill Closure Plan | Martin/
O'Neil |
| 7:00 | ADJOURN | |

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

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