



# 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<br>CALL TO ORDER   |                   |
|                 | 1. Consideration of Minutes of August 1, 1989 (Action Requested: Motion to Approve the Minutes)  |                   |
| 5:35<br>10 min. | 2. General Staff Reports<br>o Jack Gray Transport Contract<br>o Metro East Station   | Martin            |
| 5:45<br>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/<br>Gorham |
| 6:00<br>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<br>45 min. | 5. Workshop on St. Johns Landfill Closure Plan   | Martin/<br>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