METRO

Agenda

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

MEETING: DATE: DAY: TIME: PLACE:	Council Solid Waste Committee November 14, 1989 Tuesday 5:30 Council Chamber		
<u>Approx.</u> <u>Time*</u>			<u>Presented</u> by
5:30		TO ORDER CALL	
	1.	Consideration of Minutes of October 3 and 5, 1989 (Action Requested: Motion to Approve the Minutes)	
5:35 (10 min.)	2.	General Staff Reports o Jack Gray Transport Contract o Metro South Operations Contract	Martin
5:45 (2 hrs.)	3.	Consideration of Resolution No. 89-1169, For the Purpose of Authorizing Award of Contracts to Trans Industries for Construction and Operation of the Metro East Station (Action Requested: Motion to Recommend the Council Adopt the Resolution)	Martin/ Watkins
7:45 (10 min.)	4.	Consideration of Ordinance No. 89-319, An Ordinance Establishing a Plan for Financing from Time-to-Time of Various Components of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of One or More Series of Revenue Bonds for Such Purpose under the Provisions of Supplemental Ordinances Adopted Pursuant Hereto; and Establishing and Determining Other Matters in Connection Therewith <u>Public Hearing</u> (Action Requested: Motion to Recommend the Council Adopt the Ordinance)	n
7:55 (5 min.)	5.	Consideration of Ordinance No. 89-320, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the 1989 Compost Project to Serve as a Part of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of the 1989 Compost Project Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith <u>Public Hearing</u> (Action Requested Motion to Recommend the Council Adopt the Ordinance)	

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<u>Approx.</u> <u>Time*</u>

8:00 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

GH:RB:pa #1C:\SWC-AGEN.318