



METRO

2000 S. W. First Avenue
Portland, OR 97201-5348
503/221-1646

Memorandum

MEETING: Council Solid Waste Committee
DATE: January 16, 1990
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
by

5:30	CALL TO ORDER ROLL CALL	
	1. Consideration of Minutes of October 31, 1989 (Action Requested: Motion to Approve the Minutes)	
5:35 (15 min.)	2. General Staff Reports o Metro South Station o Metro East Station o Transport Services o Rates (No Action Requested)	Martin
5:50 (10 min.)	3. Report on Office Paper Recycling Campaign (No Action Requested) Rocker	Rocker
6:00 (15 min.)	4. Consideration of Ordinance No. 90-321, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the Metro East Transfer Station to Serve as Part of the Metropolitan Service District Solid and Liquid Waste Disposal System; Authorizing the Issuance of the Series A System Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Recommend the Ordinance for Adoption)	Cooper
6:15 (5 min.)	5. Consideration of Resolution No. 90-1181, For the Purpose of Renewing and Amending the Contract for Personal Services with Stoel, Rives, Boley, Jones & Grey for Assistance as Bond Counsel (Action Requested: Motion to Recommend the Council Adopt the Resolution)	Cooper
6:20 (15 min.)	6. Discussion of Construction Coordinator Position in the Solid Waste Department (No Action Requested)	Martin/ Saling

Continued

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|-------------------|----|--|-------------------|
| 6:35
(15 min.) | 7. | Consideration of Resolution No. 90-1195,
For the Purpose of Approving a Request for
Proposals Document for the Model Zoning
Ordinance (Action Requested: Motion to
Recommend the Council Adopt the Resolution) | Carson/
Turpel |
| 6:50
(15 min.) | 8. | Consideration of Resolution No. 90-1100,
For the Purpose of Authorizing Issuance of a
Request for Bids for Construction of Metro
South Modification Operations (Action
Requested: Motion to Recommend the Council
Adopt the Resolution) | Watkins/
Smoot |
| 7:05
(5 min.) | 9. | Consideration of Resolution No. 90-1198,
For the Purpose of Supporting Earth Day
Activities and Goals in the Metropolitan
Region (Action Requested: Motion to
Recommend the Council Adopt the Resolution) | Rocker/
Saroka |
| 7:10 | | ADJOURN | |

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