

METRO

Agenda

2000 S.W. First Avenue Portland, OR 97201-5396 503-221-1646

MEETING: DATE: DAY: TIME: PLACE:	Coun Sept Tues 5:30 Coun		
Approx. <u>Time</u> *			Presented <u>By</u>
5:30	CALL	TO ORDER & ROLL CALL	
	1.	Consideration of August 21, 1990 Minutes (Action Requested: Motion to Approve the Minutes)	
5:35 (15 min.)	2.	Update on Solid Waste Issues o Landfill Agreement o Metro East Station o Recycling Issues Which May Be Raised During the Legislative Session (No Action Requested: Discussion Only)	Martin
:50 (15 min.)	3.	Consideration of Resolution No. 90-1319, For the Purpose of Recognizing Recycling Achievement in the Metro Region (Action Requested: Motion to Recommend Council Adoption of Resolution)	
6:05 (30 min.)	4.	Consideration of Ordinance No. 90-362, For the Purpose of Creating Chapter 5.07, Adopting a Program to Provide Recycling Credits to Eligible Nonprofit Organizations and Amending Ordinance No. 90-340 Adopting the FY 1990-91 Metro Budget and Authorizing Funds for This Program <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Martin/ Kambur
6:35 (10 min.)	5.	Consideration of Resolution No. 90-1320, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services	Martin/ Chandler
6:45 (30 min.)	6.	Discussion and Update on Technical Analysis of the Washington County Solid Waste System (No Action Requested: Discussion Only)	Carson/ Crockett

Continued

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

COMMITTEE MEMBERS: Tom DeJardin (Chair), Judy Wyers (Vice Chair), Roger Buchanan, Tanya Collier and David Saucy COUNCIL SOLID WASTE COMMITTEE AGENDA September 18, 1990 Page 2

pprox. <u>Time</u>* Presented <u>By</u>

Carson/

Crockett

7:15 7. Update on the Status of Negotiations with the (20 min.) Department of Environmental Quality Regarding the Regional Yard Debris Plan (No Action Requested: Discussion Only)

7:35 ADJOURN

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Approx. <u>Time</u> *			Presented <u>By</u>
5:30	CALL	TO ORDER & ROLL CALL	
	1.	Consideration of September 4, 1990 Minutes (Action Requested: Motion to Approve the Minutes)	
5:35 (5 min.)	2.	Discussion and Update on Work of the Washington County Solid Waste System Design Steering Committee (No Action Requested: Discussion Only)	Carson/ Crockett
:40 0 min.)	3.	Update on the Status of Negotiations with the Department of Environmental Quality Regarding the Regional Yard Debris Plan (No Action Requested: Discussion Only)	Carson/ Crockett
5:50 (15 min.)	4.	Update on Solid Waste Issues o Waste Reduction: Curbside Program; Buy Recycled Conference; Market Strategy Session o Metro East Station Issues	Martin/ Gorham
6:05 (1 hr.)	5.	Consideration of Resolution No. 90-1314, For the Purpose of Approving an Intergovernmental Agreement to Assume Custody of Certain Monies and Ownership of the St. Johns Landfill and Certain Adjacent Land from the City of Portland (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Martin/ Watkins
7:05 (5 min.)	6.	Discussion of Need for Additional Council Solid Waste Committee Meetings for October	Forsythe
7:10	ADJOURN		

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Approx. <u>Time</u> *		Presented <u>By</u>
7:35 (10 min.) 6.	Update on Performance of Contract for Litter Collection at Metro South Station (Action Requested: Discussion Only)	Martin/ Chandler
7:45 7. (15 min.)	Consideration of Issuance of a Request for Proposals (RFP) for a Management Information System for the Metro Solid Waste Department (Action Requested: Approval of RFP for Release)	Martin/ Mandt

8:00 ADJOURN

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