



# METRO

# Agenda

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

**MEETING:** Council Solid Waste Committee  
**DATE:** September 4, 1990  
**DAY:** Tuesday  
**TIME:** 5:30  
**PLACE:** Council Chamber

Approx.  
Time\*

Presented  
By

- 5:30      **CALL TO ORDER & ROLL CALL**
1.      **Consideration of June 5, July 31, and August 7, Minutes (Action Requested: Motion to Approve the Minutes)**
- 5:35  
(15 min.)      2.      **Consideration of Resolution No. 90-1317, For the Purpose of Approving an Agreement Between Burlington Northern Railroad Company and Metro for Construction and Maintenance of Railroad Crossings at Metro East Station (Action Requested: Motion to Recommend Council Adoption of Resolution)**      **Martin/  
Watkins**
- 5:50  
(5 min.)      3.      **Consideration of Ordinance No. 90-359, For the Purpose of Adopting the Plan Development and Amendment Chapter of the Regional Solid Waste Management Plan Public Hearing (Action Requested: Motion to Recommend Council Adoption of Ordinance)**      **Carson/  
Crockett**
- 5:55  
(15 min.)      4.      **Update on the Status of Negotiations with the Department of Environmental Quality regarding Regional Yard Debris Plan (Action Requested: Discussion Only)**      **Carson/  
Crockett**
- 6:10  
(20 min.)      5.      **Update on Status of Negotiations with the City of Portland Regarding the St. Johns Landfill Agreement (Action Requested: Discussion Only)**      **Martin/  
Watkins**
- 6:30  
(30 min.)      6.      **Presentation by Parametrix, Inc. Regarding Design of St. Johns Landfill Closure Improvements (Action Requested: Discussion Only)**      **Watkins**
- 7:00      **ADJOURN**

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