



# METRO

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

# Agenda

MEETING: Council Solid Waste Committee  
DATE: March 12, 1990  
DAY: Monday  
TIME: 5:30 p.m.  
PLACE: Council Chamber

**PLEASE NOTE: SPECIAL  
DAY, DATE AND MEETING**

Approx.  
Time\*

Presented  
By

- |                            |  |                    |
|----------------------------|--|--------------------|
| 5:30                       | <b>CALL TO ORDER<br/>ROLL CALL</b>   |                    |
|                            | 1. <b>Consideration of Minutes of February 20, 1990 (Action Requested: Motion to Approve the Minutes)</b>  |                    |
| 5:35<br>(15 min.)          | 2. <b>Consideration of Resolution No. 90-1225, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request for Proposals, and Execution of a Contract for the Second Compaction System at Metro South Station (Action Requested: Motion to Recommend the Resolution for Adoption)</b> | Martin/<br>Watkins |
| 5:50<br>(30 min.)          | 3. <b>Consideration of Resolution No. 90-1232, For the Purpose of Reducing the Amount of Disposable Diapers in the Solid Waste Stream (Action Requested: Motion to Recommend the Resolution for Adoption)</b>  | Hansen             |
| 6:20<br>(1 hr.<br>30 min.) | 4. <b>Consideration of Ordinance No. 90-337, For the Purpose of Amending Metro Code Chapter 5.02, Establishing Solid Waste Disposal Rates for FY 1990-91 (<u>Public Hearing</u>) (Action Requested: Motion to Recommend the Ordinance for Adoption)</b>  | Martin/<br>Carter  |
| 7:50                       | <b>ADJOURN</b>   |                    |

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

**COMMITTEE MEMBERS:** Gary Hansen (Chair), Larry Bauer (V. Chair), Roger Buchanan, Tom DeJardin and Judy Wyers