



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: June 5, 1990
DAY: Tuesday
TIME: 3:30 p.m.
PLACE: Council Chamber

PLEASE NOTE SPECIAL TIME

Approx.
Time*

Presented
By

3:30 **CALL TO ORDER & ROLL CALL**

3:35 1. **Consideration of Ordinance No. 90-353, An**
(30 min.) **Ordinance Enacted as A Supplemental Ordinance**
 to Ordinance Nos. 89-319 and 89-320;
 Establishing a Plan for Financing the 1989
 Compost Project to Serve as a Part of the
 Metropolitan Service District's Solid Waste
 Disposal System; Authorizing the Issuance of
 Additional Bonds in Connection with Its
 Issuance of the 1989 Compost Project Bonds
 for Such Purpose; and Establishing and
 Determining Other Matters in Connection
 Therewith Public Hearing (Action Requested:
 Motion to Recommend Council Adoption of the
 Ordinance)

Cooper

4:05 2. **Consideration of Ordinance No. 90-351, For**
(10 min.) **the Purpose of Amending Chapter 5, Section**
 5.02.045, Regarding User Fees for Self-
 Haulers Public Hearing (Action Requested:
 Motion to Recommend Council Adoption of the
 Ordinance)

Martin

4:15 3. **Consideration of Ordinance No. 90-352, For**
(20 min.) **the Purpose of Repealing Ordinance No. 85-194**
 Restricting the Use of the St. Johns
 Landfill; Authorizing Limited Use of Metro
 Facilities for Disposal of Non-District Solid
 Waste; and Repeal of Non-District Solid
 Waste; and Repeal of Section 5.02.055 of the
 Metro Code Relating to "Out of State
 Surcharges" Public Hearing (Action
 Requested: Motion to Recommend Council
 Adoption of the Ordinance)

Martin

* 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

COUNCIL SOLID WASTE COMMITTEE AGENDA OF
June 5, 1990.
Page 2

<u>Approx.</u> <u>Time*</u>		<u>Presented</u> <u>By</u>
4:35 (10 min.)	4. Consideration of Resolution No. 90-1270, Adopting a Procedure for Administration of Grant Funds to Support Waste Reduction Programs for Local Governments (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Gorham
4:45 (15 min.)	5. Consideration of Resolution No. 90-1277, Amendment SCS Contract Metro South (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Martin
5:00 (5 min.)	6. Study of Additional Economic Incentives to Increase Recycling Levels in the Region (No Action Requested)	Gorham/ Peterson
5:05 (10 min.)	7. Briefing on Proposed Agreement with Gilliam County and Oregon Waste Systems, Inc. (No Action Requested)	Martin
5:15 (10 min.)	8. Executive Session: Held Under the Authority of ORS 192.660(1)(h) for the Purpose of Discussing Threatened Litigation with Legal Counsel (No Action Requested)	Cooper
5:25 (10 min.)	9. Consideration of Resolution No. 90-1279, For the Purpose of Amending the Solid Waste Disposal Services Contract with Oregon Waste Systems, Inc. to Provide for a Limited Exemption to the Flow Guarantee Provisions in Order to Properly Close the St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Martin
5:35 (10 min.)	10. General Staff Reports o Rate Incentives Study	Martin
5:45	ADJOURN	

* 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