



**METRO**

2000 S.W. First Avenue  
Portland, OR 97201-5395  
503 221-1646

# Memorandum

**MEETING:** Council Solid Waste Committee  
**DATE:** February 6, 1990  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                   |   |                   |
|-------------------|---|-------------------|
| 5:30              | <b>CALL TO ORDER<br/>ROLL CALL</b>  |                   |
|                   | 1. <b>Consideration of Minutes of November 14 and November 28, 1989 (Action Requested: Motion to Approve the Minutes)</b>   |                   |
| 5:35<br>(10 min.) | 2. <b>Consideration of Ordinance No. 90-321, 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's Solid Waste Disposal System; Authorizing the Issuance of the Metro East Transfer Station Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Recommend the Ordinance for Adoption)</b> | Cooper            |
| 5:45<br>(30 min.) | 3. <b>Consideration of Resolution No. 90-1024, For the Purpose of Approving the Issue of a Request for Proposal for Engineering Services Related to the Closure of the St. Johns Landfill (Action Requested: Motion to Recommend the Resolution for Adoption)</b>   | Martin/<br>O'Neil |
| 6:15<br>(40 min.) | 4. <b>Discussion on Rates (No Action Requested)</b>   | Martin            |
| 6:55<br>(15 min.) | 5. <b>Consideration of Resolution No. 90-1217, For the Purpose of Approving the Boundary and Criteria for Receipt of Community Enhancement Funds for the City of Forest Grove with Respect to the Forest Grove Transfer Station (Action Requested: Motion to Recommend the Resolution for Adoption)</b>   | Martin/<br>North  |

Continued

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|-------------------|--|---------------------|
| 7:10<br>(10 min.) | 6. Update on Financing Chapter of Solid Waste Management Plan (No Action Requested)  | Carson/<br>Crockett |
| 7:20<br>(10 min.) | 7. Consideration of Resolution No. 90-1215, For the Purpose of Authorizing Execution of a Contract With David C. Smith & Associates for Photogrammetric Services at St. Johns Landfill (Action Requested: Motion to Recommend the Resolution for Adoption)                           | Martin/<br>Watkins  |
| 7:30<br>(30 min.) | 8. Discussion on Oregon Waste Systems, Inc., Landfill Contract Amendments (No Action Requested)  | Martin              |
| 8:00<br>(20 min.) | 9. Consideration of Resolution No. 90-1219, For the Purpose of Approving an Agreement with Marion County for the Disposal of up to 40,000 Tons per Year of Solid Waste at the Marion County Waste to Energy Facility (Action Requested: Motion to Recommend Resolution for Adoption) | Martin/<br>North    |
| 8:20<br>(30 min.) | 10. General Staff Reports <ul style="list-style-type: none"><li>o Solid Waste Budget</li><li>o Metro South, Metro East, Transport Services (If Necessary)</li></ul>  | Martin              |
| 8:50              | <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