



METRO

Agenda

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

MEETING: Council Solid Waste Committee
DATE: May 1, 1990
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|---------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of Minutes of April 17, 1990
(Action Requested: Motion to Approve the Minutes) | |
| 5:35
(10 min.) | 2. Consideration of Ordinance No. 90-346,
Amending Ordinance No. 89-294A Revising the
FY 1989-90 Budget and Appropriations Schedule
for the Purposes of Increased Solid Waste
Operations and Establishing a Renewal and
Replacement Reserve in the Solid Waste
Capital Fund <u>Public Hearing</u> (Action
Requested: Motion to Recommend Council
Adoption of the Ordinance) | Carter |
| 5:45
(1 hr.) | 3. Consideration of Resolution No. 90-1250, For
the Purpose of Approving a Request for
Proposals to Conduct an Analysis for
Washington County System Alternatives and
Establishing Policy Direction for Analysis
(Action Requested: Motion to Recommend
Council Adoption of the Resolution) | Carson/
Crockett |
| 6:45
(10 min.) | 4. Consideration of Resolution No. 90-1245, For
the Purpose of Approving a Contract for
Personal Services to Assist in the Drafting
of a Model Zoning Ordinance (Action
Requested: Motion to Recommend Council
Adoption of the Resolution) | Carson/
Turpel |
| 6:55
(5 min.) | 5. Update on Yard Debris and Select Waste (No
Action Requested) | Carson/
Crockett |

Continued

* 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

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<u>Approx. Time*</u>		<u>Presented By</u>
7:00 (10 min.)	6. Consideration of Resolution No. 90-1258, For the Purpose of Amending the Operations Contract for the St. Johns Landfill to Conduct a Residential Salvageable Building Materials Recovery Demonstration Project (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Gorham/ Thomsen
7:10 (20 min.)	7. Review of Environmental Risk Investigation by Dames & Moore of Metro East Station Site (No Action Requested)	Martin
7:30	ADJOURN	

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