



METRO

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

Agenda

MEETING: COUNCIL SOLID WASTE COMMITTEE
DATE: January 2, 1991
DAY: Wednesday
TIME: 5:30
PLACE: Council Chamber

Revised Agenda
Item No. 4 deleted

| <u>Approx. Time*</u> | | <u>Presented By</u> |
|--------------------------|--|-------------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| 5:35 (30 min.) | 1. Resolution No. 90-1348, For the Purpose of Granting a Franchise to Pride Disposal Co. for the Purpose of Operating a Reload Transfer Facility (Action Requested: Motion to Recommend Council Adoption) | North |
| 6:05 (30 min.) | 2. Ordinance No. 91-377, For the Purpose of Amending Ordinance No. 88-268B Adopting the Regional Solid Waste Management Plan to Incorporate the Yard Debris Plan (Action Requested: Motion to Recommend Council Adoption) | Carson/ Crockett |
| 6:35 (10 min.) | 3. Resolution No. 90-1519 Authorizing An Exemption to Metro Code Chapter 2.04.053(a), Personal Services Contracts Selection Process, and Authorizing a Sole-source Contract With Environmental Defense Fund for A Recycling Public Information Campaign (Action Requested: Motion to Recommend Council Adoption) | Gorham |
| 6:45 | 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.