



# METRO

# Agenda

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

**MEETING:** Council Solid Waste Committee  
**DATE:** January 15, 1991  
**DAY:** Tuesday  
**TIME:** 5:30  
**PLACE:** Council Chamber

Approx.  
Time\*

Presented  
By

- 5:30           **CALL TO ORDER & ROLL CALL**
1. **Consideration of November 20, 1990 Minutes**  
(Action Requested: Motion to Approve the Minutes)
  - 5:35           **2. Resolution No. 91-1385, For the Purpose of**  
(1 hr.)       **Approving Projects for the One Percent for**  
                  **Recycling Program 1990-91 Fiscal Year** Public  
                  Hearing (Action Requested: Motion to Recommend  
                  Council Adopt the Resolution)
  - o:35           **3. Overview of SOLV (Stop Oregon Litter and**  
(20 min.)     **Vandalism) Program Plans for 1991**  
                  Presentation by Jack McGowan, Executive  
                  Director, and Diane Milleman, President of the  
                  Board (No Action Requested)
  - 6:55           **4. Resolution No. 91-1387, Approving Request for**  
(10 min.)     **Proposals for Coordination of Home Composting**  
                  **Demonstration Sites and Entering into a Multi-**  
                  **Year Contract With the Most Qualified Proposer**  
                  (Action Requested: Motion to Recommend Council  
                  Adopt the Resolution)
  - 7:05           **5. Consideration of Intergovernmental Agreement**  
(5 min.)     **with Portland State University Authorizing Funds**  
                  **for a Multi-Family Recycling Research Project**  
                  (Action Requested: Committee Review and Comment  
                  in Accordance with Metro Code Section  
                  2.04.032(d))
  - 7:10           **6. Solid Waste General Staff Reports**  
(10 min.)     o Discussion of Issues Relating to Self Haul  
                  Recycling  
                  o Waste Reduction Program Activities Update

Continued

\* 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

COUNCIL SOLID WASTE COMMITTEE AGENDA  
January 15, 1991  
Page 2

Approx.  
Time\*

Presented  
By

7:20            7. Discussion of Issues Relating to Reload  
(10 min.)       Facilities and Desirability of Revising Chapter  
                 5.01 (Disposal Site Franchising) (Action  
                 Requested: Discussion Only)

Martin

7:30            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