



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: April 2, 1991
DAY: Tuesday
TIME: 5:30
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Resolution No. 91-1421, For the Purpose of Confirming the Appointments of Kent Frutiger, Linda Mullen, and Emilie Kroen to Fill Vacancies on the 1st for Recycling Committee (Action Requested: Motion to Recommend Council Adoption) | Mandt |
| :35 15 min.) | 2. Resolution No. 91-1415, For the Purpose of Recognizing the Model Solid Waste Facility Siting Ordinance as Meeting the Requirements of Chapter 16 of the Regional Solid Waste Management Plan (Action Requested: Motion to Recommend Council Adoption) | Carson/ Turpel |
| 5:50 (15 min.) | 3. Ordinance No. 91-393, For the Purpose of Amending Ordinance No. 88-266B Adopting the Regional Solid Waste Management Plan to Identify Options for Implementing Local Government Facility Siting Standards <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carson/ Crockett |
| 6:05 (20 min.) | 4. Request for Bids for Grinding of Yard Debris at St. Johns Landfill (Action Requested: Committee Review and Comment) | Chandler |
| 6:25 (20 min.) | 5. Legislation (Action Requested: Forward Recommendations to Governmental Affairs Committee) | Forsythe/ Martin |

Continued

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Judy Wyers (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, Jim Gardner and Susan McLain

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|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 6:45 (10 min.) | 6. Resolution No. 91-1418, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with Stop Oregon Litter and Vandalism (SOLV) for the Coordination of the 1991 "SOLV-It" Clean-Up Event (Action Requested: Motion to Recommend Adoption of the Resolution) | Mandt/ Kambur |
| 6:55 (20 min.) | 7. Budget Issues (Discussion Only) | Wyers |
| 7:15 (10 min.) | 8. Solid Waste Staff Reports <ul style="list-style-type: none">o General Reportso Waste Reduction Reports | Martin/ Gorham |
| 7:25 (10 min.) | 9. Solid Waste Committee Information Requests (Discussion Only) | |
| 7:35 | ADJOURN | |

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