



**METRO**

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

# Agenda

**MEETING:** Council Solid Waste Committee  
**DATE:** May 7, 1991  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.\*\*\*  
**PLACE:** Council Chamber

\*\*\*Note earlier  
meeting time

Approx.  
Time\*

Presented  
By

- 4:00      **CALL TO ORDER & ROLL CALL**
1.      **Consideration of July 10, 1990, and January 15, 1991 Minutes (Action Requested: Motion to Approve the Minutes)**
- 4:05      2.      **Resolution No. 91-1410, For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Lease (Action Requested: Motion to Recommend Council Adoption)**      **Chandler**  
(5 min.)
- 4:10      3.      **Resolution No. 91-1443, For the Purpose of Authorizing the Issue of a Request for Bids and Execution of a Contract for Work Associated with, and Including, Procurement, Transport, and Stockpiling of Subgrade Embankment Material and Sand on St. Johns Landfill (No Action Requested: Discussion Only at this Meeting)**      **Watkins/  
O'Neil**  
(20 min.)
- 4:30      4.      **Resolution No. 91-1445, For the Purpose of Authorizing the Executive Officer to Lease the Property from Riedel Environmental Technologies, Inc., Located at 5610 NE Columbia Boulevard for a Transport Trailer Storage Area (No Action Requested: Discussion Only at this Meeting)**      **Watkins**  
(20 min.)

(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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| 4:50<br>(20 min.) | 5. Resolution No. 91-1444, For the Purpose of Awarding a Multi-Year Contract for a Modeling System to Simulate Solid Waste Generation, Reduction, Transport and Delivery (Action Requested: Motion to Recommend Council Adoption May 9, 1991)            | Martin/<br>Carson   |
| 5:10<br>(20 min.) | 6. 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/<br>Turpel   |
| 5:30<br>(5 min.)  | 7. Solid Waste Department Staff Reports <ul style="list-style-type: none"><li>o General Report</li><li>o Waste Reduction Program Activities</li></ul> (No Action Requested: Discussion Only)   |                     |
| 5:35<br>5 min.)   | 8. Discussion of Organic Waste Recovery (No Action Requested: Discussion Only)   | Wyers               |
| 5:40              | RECESS (20 minutes)  |                     |
| 6:00<br>(90 min.) | 9. Resolution No. 91-1437, For the Purpose of Establishing Policy for Development of the Washington County Solid Waste System Chapter to the Regional Solid Waste Management Plan (Action Requested: Motion to Recommend Council Adoption)               | Carson/<br>Crockett |
| 7:30              | ADJOURN  |                     |

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