



**METRO**

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

# Agenda

**MEETING:** Council Solid Waste Committee  
**DATE:** October 1, 1991  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

**5:30 CALL TO ORDER & ROLL CALL**

**1. Consideration of August 20, 1991 Minutes**

**5:35 2. Solid Waste Updates**  
(25 min.)     o General Staff Reports  
                  o Waste Reduction Program Activities

**Martin/  
Gorham**

**6:00\* 3. Washington County Regional Solid Waste**  
**\*TIME Management Plan Chapter and Procurement**  
**CERTAIN Documents**

(60 min.)     **A. Ordinance No. 91-416, For the Purpose of**  
                  **Amending Ordinance No. 88-266B Adopting the**  
                  **Regional Solid Waste Management Plan to**  
                  **Incorporate the Metro West Transfer and**  
                  **Material Recovery System Chapter Public**  
                  **Hearing (Action Requested: Motion to**  
                  **Recommend Council Adoption)**

**Carson/  
Crockett/  
Buscher**

**B. Resolution No. 91-1512, For the Purpose of**  
                  **Authorizing an Exemption to the Requirement**  
                  **of Competitive Bidding for Issuance of a**  
                  **Request for Franchise Applications for the**  
                  **Provision of Transfer and Material Recovery**  
                  **Facilities and Services for Western**  
                  **Washington County (Action Requested: Motion**  
                  **to Recommend Council Adoption)**

**Watkins/  
Geyer**

**C. Resolution No. 91-1513, For the Purpose of**  
                  **Authorizing Issuance of a Request for**  
                  **Franchise Applications for the Provision of**  
                  **Transfer and Material Recovery Services for**  
                  **Western Washington County (Action Requested:**  
                  **Motion to Recommend Council Adoption)**

**Watkins/  
Geyer**

\* 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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- |                   |   |                    |
|-------------------|---|--------------------|
| 7:00<br>(30 min.) | 4. Ordinance No. 91-406A, For the Purpose of Amending Ordinance No. 88-166B Adopting the Regional Solid Waste Management Plan to Incorporate the Illegal Dumping Chapter <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)   | Crockett           |
| 7:30<br>(15 min.) | 5. Resolution No. 91-1499, For the Purpose of Confirming the Appointment of Persons to the Composter Community Enhancement Committee (Action Requested: Motion to Recommend Council Adoption)   | Rocks/<br>Mandt    |
| 7:45<br>(15 min.) | 6. Ordinance No. 91-429, For the Purpose of Amending Metro Code Chapter 5.06 to Allow for Committee Member Reappointment, Staggered Terms, and Establishing Committee Membership Date Effective as of Confirmation <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Rocks              |
| 8:00<br>(15 min.) | 7. Resolution No. 91-1510, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Recommend Council Adoption)   | Watkins/<br>O'Neil |
| 8:15<br>(20 min.) | 8. Ordinance No. 91-422, For the Purpose of Amending the Metro Code to Clarify and Supplement Existing Provisions Related to the Management of Petroleum Contaminated Soils, and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)            | Martin/<br>Goddard |
| 8:35              | ADJOURN   |                    |