



**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 (25 min.) 2. Solid Waste Updates**
- o General Staff Reports
  - o Waste Reduction Program Activities
- 6:00\* (60 min.) 3. Washington County Regional Solid Waste Management Plan Chapter and Procurement Documents**
- 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)**
  - 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)**
  - 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)**

\* 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 (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 Public Hearing (Action Requested: Motion to Recommend Council Adoption) Crockett
- 7:30 (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/  
Mandt
- 7:45 (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 Public Hearing (Action Requested: Motion to Recommend Council Adoption) Rocks
- 8:00 (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/  
O'Neil
- 8:15 (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 Public Hearing (Action Requested: Motion to Recommend Council Adoption) Martin/  
Goddard
- 8:35 ADJOURN