METRO

Agenda

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

MEETING: Council Solid Waste Committee
DATE: October 15, 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 May 21, 1991 Minutes**	
5:35 (20 min.)	2. **Resolution No. 91-1520,** For the Purpose of Approving the One Percent for Recycling Program Criteria, Application and Project List for FY 1991-92 Public Hearing (Action Requested: Motion to Recommend Council Adoption)	Mandt/ Zimmerman
5:55 (20 min.)	3. **Ordinance No. 91-393A,** For the Purpose of Amending Ordinance No. 88-266B Adopting the Regional Solid Waste Managment Plan to Identify Options for Implementing Local Government Facility Siting Standards Public Hearing (Action Requested: Motion to Recommend Council Adoption)	Carson/ Crockett
6:15 (20 min.)	4. **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
6:35 (15 min.)	5. **Resolution No. 91-1518,** 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 Personal Services Agreement with Associated Marketing Research (Action Requested: Motion to Recommend Council Adoption)	Peterson
6:50 (20 min.)	**Solid Waste Updates** o General Staff Reports o Waste Reduction Program Activities	 Martin Gorham
7:10	ADJOURN	

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* 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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