



**METRO**

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

# Agenda

**MEETING:** Council Solid Waste Committee  
**DATE:** November 19, 1991  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                   |   |                                |
|-------------------|---|--------------------------------|
| 5:30              | <b>CALL TO ORDER &amp; ROLL CALL</b>  |                                |
|                   | 1. <b>Consideration of April 2, 1991 Minutes</b> (Action Requested: Motion to Recommend Council Adoption)   |                                |
| 5:35<br>(40 min.) | 2. <b>Ordinance No. 91-437, For the Purpose of Amending Chapter 5.06 of the Metro Code to Provide for a Metro Central Station Community Enhancement Program and Creating a Metro Central Station Community Enhancement Committee <u>Public Hearing</u></b> (Action Requested: Motion to Recommend Council Adoption) | Houser                         |
| 6:15<br>(20 min.) | 3. <b>Ordinance No. 91-436, For the Purpose of Amending the Metro Code to Clarify the Purpose and Function of the Rate Review Committee, and Declaring an Emergency <u>Public Hearing</u></b> (Action Requested: Motion to Recommend Council Adoption)  | Houser                         |
| 6:35<br>(15 min.) | 4. <b>Resolution No. 91-1533, For the Purpose of Adopting Amended Solid Waste Disposal Rate Policies</b> (Action Requested: Motion to Recommend Council Adoption)   | Carter                         |
| 6:50<br>(30 min.) | 5. <b>Phase I Five Year Financial Plan</b> <ul style="list-style-type: none"><li>o Public Affairs</li><li>o Solid Waste Department</li><li>o Planning &amp; Development Department</li></ul> (No Action Requested: Discussion Only)   | Rocker<br>Carter<br>Crockett   |
| 7:20<br>(40 min.) | 6. <b>Quarterly Reports</b> <ul style="list-style-type: none"><li>o Solid Waste Department</li><li>o Planning &amp; Development Department</li></ul> (No Action Requested: Discussion Only)   | Martin /<br>Carter<br>Crockett |

\* 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

- 8:00 (15 min.) 7. Ordinance No. 91-434, For the Purpose of Granting a Franchise to Oregon Hydrocarbons, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility Public Hearing (Action Requested: Motion to Recommend Council Adoption) Goddard/ North
- 8:15 (15 min.) 8. Ordinance No. 91-438, For the Purpose of Granting a Franchise to RMAC International, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Goddard/ North
- 8:30 ADJOURN

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