



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: August 4, 1992
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER & ROLL CALL	
(25 min.)	1. Solid Waste Updates o General Staff Reports o Waste Reduction Program Activities (No Action Requested: Discussion Only)	Martin Gorham
6:00 (15 min.)	2. Briefing Concerning BFI Settlement (No Action Requested: Discussion Only)	Cooper/ Sadlo
6:15 20 min.)	3. Ordinance No. 92-468, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Carter
6:35 (20 min.)	4. Resolution No. 92-1655, For the Purpose of Authorizing the Execution of A Sale Agreement with Intel Corporation for Acquisition of Property at Southwest 209th and Tualatin Valley Highway (Action Requested: Motion to Recommend Council Adoption)	Saling
6:55 (15 min.)	5. Resolution No. 92-1656, 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)	O'Neil
7:10 (15 min.)	6. Resolution No. 92-1657, For the Purpose of Authorizing Issuance of a Request for Bids for Hauling and Processing Yard Debris from the Metro South Station (Action Requested: Motion to Recommend Council Adoption)	Chandler/ Barker

(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), Roger Buchanan, Sandi Hansen, and George Van Bergen

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- 7:25 7. Resolution No. 92-1659, For the Purpose of Chandler/
(15 min.) Approving an Intergovernmental Agreement with Barker
 the City of Oregon City Providing Reimbursement
 to the City for Household Hazardous Materials
 Problems (Action Requested: Motion to
 Recommend Council Adoption)
- 7:40 ADJOURN

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