METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: September 1, 1992
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx. Time*		Presented By
5:30	**CALL TO ORDER & ROLL CALL**	
	1. **Consideration of Solid Waste Committee Meeting Minutes of April 7, 1992** (Action Requested: Motion to Recommend Council Adoption)	
5:35 (25 min.)	2. **Solid Waste Updates** o General Staff Reports o Waste Reduction Program Activities	 Martin Gorham
6:00 (10 min.)	3. **RFP Related to Obtaining Investigative Services** (No Action Requested: Discussion Only)	Barker
10 20 min.)	4. **Ordinance No. 92-469,** An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Reflecting the Reorganization of Division Functions Within the Solid Waste Revenue Fund, Establishing the Planning and Technical Services Division and Funding the Carryover for Phase II of the Storm Water Processing and Retention Project at Metro South Household Hazardous Waste Facility <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Peterson/ Gorham
6:30 (30 min.)	5. **Ordinance No. 92-471,** For the Purpose of Amending the Metro Code to Modify the Designated Facility Status of Columbia Ridge Landfill for Purposes of Flow Control, to Add Roosevelt Regional Landfill to the List of Designated Facilities, to Establish Criteria to Consider in Designating Disposal Facilities, and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Martin/ Carter/ North
7:00	**ADJOURN**	

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