



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: January 7, 1992
DAY: Tuesday
TIME: 5:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 5:00 CALL TO ORDER & ROLL CALL**
- 1. Consideration of Solid Waste Committee Meeting Minutes of June 4, 1991, August 6, 1991, and September 3, 1991**
- 5:05 (20 min.) 2. Ordinance No. 92-435, For the Purpose of Amending the Metro Code to Exempt from Payment of Excise Taxes Persons Delivering Solid Waste Generated and Disposed Outside of District Boundaries, and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption)** Martin
- 5:25 (15 min.) 3. Solid Waste Updates**
o General Staff Reports Martin
o Waste Reduction Program Activities Gorham
- 5:40 (25 min.) 4. Resolution No. 92-1546, For The Purpose of Authorizing the Issuance of a Request for Bids for the Construction of an Improved Cover System, Gas Collection System, and Stormwater Collection System on a Portion of St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption)** Watkins/
O'Neil
- 6:05 (15 min.) 5. Resolution No. 92-1548, For the Purpose of Approving a Contract with Western Compliance Services, Inc., to Transport, Recycle, Treat, and Dispose of Wastes Collected at Metro's Permanent Household Hazardous Waste Collection Facilities (Action Requested: Motion to Recommend Council Adoption)** Chandler/
Quinn

(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), Tom DeJardin, Jim Gardner and Susan McLain

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6:20 6. Five Year Financial Plan
(40 min.) o Solid Waste

- o Planning & Development
- o Public Affairs

Martin/
Carter
Crockett
Rocker/
Nelson

(No Action Requested: Discussion Only)

7:00 **ADJOURN**

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