



METRO

Agenda

2000 S. W. First Avenue
Portland, OR 97201-5396
503/221-1646

MEETING: Council Solid Waste Committee
DATE: January 21, 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 January 7, 1992 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Recommend Council Adoption)

5:35
(25 min.)

2. Solid Waste Updates
 - o General Staff Reports
 - o Waste Reduction Program Activities
 (No Action Requested: Discussion Only)

Martin
Gorham

6:00
(15 min.)

3. Resolution No. 92-1544, For the Purpose of Appointing Jim Michels to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee (Action Requested: Motion to Recommend Council Adoption)

Dowdall

6:15
(15 min.)

4. Resolution No. 92-1555, For the Purpose of Approving an Easement for the City of Oregon City for the 10-Inch Waterline Along the Northerly Side of the Metro South Station and for Fire Hydrants (Action Requested: Motion to Recommend Council Adoption)

Watkins
Smoot

6:30
(15 min.)

5. Resolution No. 92-1557, For the Purpose of Authorizing Issuance of a Request for Proposals for a Study of Weight-Based Collection Rates as Economic Recycling Incentives and Entering into Multi-Year Contracts with the Most Qualified Proposers (Action Requested: Motion to Recommend Council Adoption)

Peterson

6:45
(30 min.)

6. Washington County Transfer Station, Report Concerning Selection of Proposer With Whom Metro Will Enter Negotiations

Geyer

7:15 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