



METRO

Agenda

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

MEETING: Council Solid Waste Committee
DATE: February 4, 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 September 17, 1991 and October 1, 1991 Solid Waste Committee Meeting Minutes
(No Action Requested: Discussion Only) | |
| 5:35
(25 min.) | 2. Solid Waste Updates <ul style="list-style-type: none"> o General Staff Reports o Waste Reduction Program Activities (No Action Requested: Discussion Only) | Martin
Gorham |
| 6:00
(15 min.) | 3. Ordinance No. 92-448, For the Purpose of Amending Metro Code Section 5.06.070 to Clarify the Composter Community Enhancement Boundary, and Declaring an Emergency <u>Public Hearing</u>
(Action Requested: Motion to Recommend Council Adoption) | Dowdall |
| 6:15
(30 min.) | 4. Washington County Transfer Station, Report Concerning Selection of Proposer With Whom Metro Will Enter Negotiations (No Action Requested: Discussion Only) | Martin
Geyer |
| 6:45
(45 min.) | 5. Discussion of New Solid Waste Planning Programs in 1992 <ul style="list-style-type: none"> ■ Plastics and Packaging ■ Conditionally Exempt Generator (CEG) Wastes ■ Facility Regulation (No Action Requested: Discussion Only) | Crockett

Clark
Sievers
Buscher |

(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, George Van Bergen

COUNCIL SOLID WASTE COMMITTEE AGENDA
February 4, 1992
Page 2

- 7:30 **6. Five Year Financial Plan (Phase III)**
(30 min.) ■ Discussion of Draft Five-Year Financial Plans
- o Solid Waste
 - o Solid Waste Planning
 - o Public Affairs
- (No Action Requested: Discussion Only)
- 8:00 **ADJOURN**
- Martin/
Carter
Carson/
Crockett
Rocker/
Nelson

mga\SWC\020492SW.AGN

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, George Van Bergen