



# METRO

# Agenda

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

**MEETING:** Council Solid Waste Committee  
**DATE:** February 18, 1992  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                   |  |   |
|-------------------|--|---|
| 5:30              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |   |
|                   | 1. Consideration of October 15, 1991 and November 19, 1991 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Recommend Council Adoption)  |   |
| 5:35<br>(45 min.) | 2. Resolution No. 92-1569, For the Purpose of Approving Projects for the One Percent for Recycling Program 1991-92 Fiscal Year (Action Requested: Motion to Recommend Council Adoption)                                    | Mandt/<br>Zimmerman   |
| 6:20<br>(10 min.) | 3. Resolution No. 92-1545, For the Purpose of Confirming the Appointment of Pamela R. Williams to Fill a Vacancy on the Composter Community Enhancement Committee (Action Requested: Motion to Recommend Council Adoption) | Dowdall   |
| 6:30<br>(10 min.) | 4. Resolution No. 92-1560, For the Purposer of Appointing Members to the Metro Central Station Community Enhancement Committee (Action Requested: Motion to Recommend Council Adoption)                                    | Dowdall   |
| 6:40<br>(45 min.) | 5. Five Year Financial Plan: Phase III<br>o Solid Waste Department<br><br>o Solid Waste Planning Department<br><br>o Public Affairs Department<br>(No Action Requested: Discussion Only)                                   | Martin/<br>Carter<br>Carson/<br>Crockett<br>Rocker/<br>Nelson |

(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<br>(20 min.) | 6. Resolution No. 92-1566, For the Purpose of Approving an Exemption from the Competitive Bidding Requirements and Authorizing the Executive Officer to Execute an Amendment to the Metro Central Construction and Operation Agreements (Action Requested: Motion to Recommend Council Adoption) | Watkins          |
| 7:45<br>(15 min.) | 7. Resolution No. 91-1572, For the Purpose of Appointing Shirley A. Coffin, Jim Cozzetto, Jr., Elenora C. Fielder, Ross M. Hall, Steve Schwab and Andrew Thaler to the Solid Waste Rate Review Committee (Action Requested: Motion to Recommend Council Adoption)                                | Carter           |
| 8:00<br>(15 min.) | 8. Solid Waste Updates <ul style="list-style-type: none"><li>o General Staff Reports</li><li>o Waste Reduction Program Activities</li></ul>  | Martin<br>Gorham |
| 8:15              | ADJOURN  |                  |

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