

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: October 5, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. Consideration of August 3, 1993 Solid Waste Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes)

4:05 p.m.
70 min.)

2. Solid Waste Updates

- Metro's In-House Recycling and Procurement Programs
 - Issues Related to the Wilsonville Transfer Station
 - Possible Revision of the Regional Solid Waste Management Plan (RSWMP)
 - Possible Operational Changes at Metro Central or Metro South
 - Timing of the Use of Metro's Flow Control Authority
 - Status of the Forest Grove Franchise Application
 - Implementation of the Multnomah County Sheriff's Enforcement and Illegal Dumping Contract
 - Status of the Rate Structure Study
 - Status of the Organic Wastestream Study
 - Progress of the Annual Waste Reduction Program for Local Governments
 - Status of Development of the New Waste Reduction Plan
 - Status of the Petroleum Contaminated Soils (PCS) Disposal Fee Exemption Policies
- (No Action Requested: Discussion Only)

**Martin/
Gorham/
Ness**

5:15 p.m.
(15 min.)

3. Ordinance No. 93-513, For the Purpose of Amending Metro Code Chapter 2.04, Adopting a Recycled Product Procurement Program for Metro (Action Requested: Motion to Recommend Council Adoption)

Zimmerman

(Continued)

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| 5:30 p.m.
(10 min.) | 4. Resolution No. 93-1853, For the Purpose of Hosting a Recycled Products Trade Show at Metro Regional Center in Support of Metro's Recycled Product Procurement Program (Action Requested: Motion to Recommend Council Adoption) | Zimmerman |
| 5:40
(10 min.) | 5. Resolution No. 93-1850, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with Amtest Inc. for Laboratory Services for St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption) | Watkins/
O'Neil |
| 5:50 p.m.
(20 min.) | 6. Resolution No. 93-1852, For the Purpose of Approving Four Contracts with Successful Proposers to Perform Hazardous Waste Disposal Services at Metro Facilities (Action Requested: Motion to Recommend Council Adoption) | Chandler/
Quinn |
| 6:10 p.m. | ADJOURN | |