



**METRO**

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

# Agenda

**MEETING:** Council Solid Waste Committee  
**DATE:** January 5, 1993  
**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. <b>Consideration of the August 18, 1992 and December 1, 1992 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Recommend Council Adoption)</b>   |                    |
| 5:35<br>(25 min.) | 2. <b>Solid Waste Updates</b><br>o General Staff Reports<br>o Waste Reduction Program Activities   | Martin<br>Gorham   |
| 6:00<br>'30 min.) | 3. <b>Public Hearing Related to the Franchised SONA Petroleum Contaminated Soil Processing Facility (No Action Requested: Discussion Only)</b>   |                    |
| 6:30<br>(15 min.) | 4. <b>Ordinance No. 93-474, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Solid Waste Revenue Fund Operating Account <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)</b>                       | Chandler           |
| 6:45<br>(20 min.) | 5. <b>Discussion of Proposed Activities for Annual Local Government Waste Reduction Program (No Action Requested: Discussion Only)</b>   | Kraten             |
| 7:05<br>(20 min.) | 6. <b>Resolution No. 93-1732, For the Purpose of Authorizing Issuance of a Request for Bids for the Construction of an Improved Cover System, Gas Collection System, Motor Blower Flare Facility, and Stormwater Collection System on a Portion of St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption)</b> | Watkins/<br>O'Neil |

(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 (15 min.) 7. Resolution No. 93-1733, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Recommend Council Adoption) Chandler
- 7:40 (10 min.) 8. Resolution No. 93-1675, For the Purpose of Appointing Jeffrey Kee, Jim Michels and Larry Scruggs to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee (Action Requested: Motion to Recommend Council Adoption) Dowdall
- 7:50 ADJOURN

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