



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: March 16, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

***NOTE:** SPECIAL RECESS AND
RECONVENE TIMES DUE TO
BUDGET COMMITTEE MEETING
BEGINNING AT 5:30 P.M.

**Approx.
Time***

**Presented
By**

4:00 CALL TO ORDER & ROLL CALL

1. Consideration of January 19, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

(30 min.) 2. Solid Waste Updates

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

**Martin
Gorham**

- 4:30
5 min.) 3. Resolution No. 93-1764, For the Purpose of**
Authorizing the Executive Officer to Execute a Contract with the Matrix Management Group to Complete Study Elements I and II of the Comprehensive Waste Stream Characterization Study (Action Requested: Motion to Recommend Council Adoption)

**Petersen/
Metzler**

- 4:45
(15 min.) 4. Resolution No. 93-1765, For the Purpose of**
Authorizing the Executive Officer to Execute a Contract with the Environmental Careers Organization to Complete Study Element III of the Comprehensive Waste Stream Characterization Study (Action Requested: Motion to Recommend Council Adoption)

**Petersen/
Metzler**

- 5:00
(15 min.) 5. Resolution No. 93-1776, For the Purpose of**
Authorizing the Executive Officer to Enter into a Contract with Tri-State Construction, Inc. for Work Associated with the Closure of Sub-Areas 2 & 3 of the St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption)

**Watkins/
O'Neil**

***5:15 RECESS**

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers

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- *8:15 **RECONVENE** (Following Adjournment of the Budget
Committee Meeting)
- 8:20 **Ordinance No. 93-485, For the Purpose of Amending** Martin
(70 min.) **Metro Code Section 5.01.150 and Chapter 5.02, to**
Establish Solid Waste Disposal Fees, Including a
System Management Fee Public Hearing (Action
Requested: Motion to Recommend Council Adoption)
- 9:30 **ADJOURN**

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