



## METRO

MEETING: Council Solid Waste Committee  
 DATE: June 15, 1993  
 DAY: Tuesday  
 TIME: 4:00 p.m.  
 PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
(30 min.)	<b>1. Solid Waste Updates</b> o General Staff Reports o Waste Reduction Program Activities (No Action Requested: Discussion Only)	Martin Gorham
4:30 (60 min.)	<b>2. Informational Briefing and Recommendation from the Executive Officer and Solid Waste Department Staff Related to the Wilsonville Transfer Station (No Action Requested: Discussion Only)</b>	Cusma/ Martin/ Watkins
5:30 (15 min.)	<b>3. Ordinance No. 93-498, For the Purpose of Amending the Metro Code to Impose Metro User Fees on Facilities That Clean Petroleum Contaminated Soil <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)</b>	Martin
5:45 (15 min.)	<b>4. Resolution No. 93-1789, For the Purpose of Appointing Leslie Blaize, Theodore E. White and Torrence Royer to Three Expiring Terms on the Metro Central Station Community Enhancement Committee and Appointing Robert H. Bay to Fill a Vacancy on the Metro Central Station Community Enhancement Committee (Action Requested: Motion to Recommend Council Adoption)</b>	Dowdall
6:00 (15 min.)	<b>5. Recommendations for Contract Designations for FY 1993-94 (No Action Requested: Discussion Only)</b>	

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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