



METRO

MEETING: Council Solid Waste Committee
 DATE: July 6, 1993
 DAY: Tuesday
 TIME: 4:00 p.m.
 PLACE: Council Chamber

Approx.
Time*

Presented
 By

- | | | |
|-------------------|---|------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of April 20, 1993; May 4, 1993; May 18, 1993; June 9, 1993; and, June 15, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 4:05
(25 min.) | 2. Solid Waste Updates
o General Staff Reports
o Waste Reduction Program Activities
(No Action Requested: Discussion Only) | Martin
Gorham |
| 4:30
(15 min.) | 3. Ordinance No. 93-503, For the Purpose of Amending Metro Code Section 5.06.065, Criteria For Funding Metro Central Station Community Enhancement Projects/Programs <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Dowdall |
| 4:45
(15 min.) | 4. Resolution No. 93-1823, For the Purpose of Adding One New Project to the Year Five Project List for the One Percent for Recycling Program for Fiscal Year 1992-93 (Action Requested: Motion to Recommend Council Adoption) | Mandt/
Ness |
| 5:00
(10 min.) | 5. Resolution No. 93-1824, For the Purpose of Establishing a Process for Evaluation of Metro's Solid Waste Fees, Adoption of a New Rate Structure for FY 94-95, and Completion of Chapter 11 (Rates) of the Regional Solid Waste Management Plan (Action Requested: Motion to Recommend Council Adoption) | Petersen |

(Continued)

* 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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- 5:10 6. Briefing from Talbot, Korvola & Warwick Rafish
(15 min.) Regarding the Status of the Performance of
Metro's Waste Reduction Programs (No Action
Requested: Discussion Only)
- 5:25 7. Resolution No. 93-1792, For the Purpose of Martin
(45 min.) Authorizing an Intergovernmental Agreement
Between Metro and the Multnomah County Sheriff's
Officer for the Purpose of Providing General
Investigative Services, Assistance in Solid
Waste Flow Control Enforcement and Illegal Dump
Site Cleanup (Action Requested: Motion to
Recommend Council Adoption)
- 6:10 **ADJOURN**

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