



METRO

MEETING: Council Solid Waste Committee
DATE: July 20, 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 6, 1993 and July 6, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 4:05
(25 min.) | 2. Solid Waste Updates
<ul style="list-style-type: none"> o General Staff Reports o Waste Reduction Program Activities (No Action Requested: Discussion Only) | Martin
Gorham |
| 4:30
(15 min.) | 3. Release of Proposed Request for Proposals (RFP) for Consulting Services Related to the Solid Waste Rate System (No Action Requested: Committee Review and Comment Only) | Petersen |
| 4:45
(15 min.) | 4. Resolution No. 93-1827, For the Purpose of Authorizing Issuance of a Request for Proposals for Laboratory Services for St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption) | Watkins |
| 5:00
(10 min.) | 5. Resolution No. 93-1828, For the Purpose of Authorizing the Executive Officer to Execute a Contract with Weight-Tronix, Inc. for Maintenance of Scales at Metro Solid Waste Disposal Facilities (Action Requested: Motion to Recommend Council Adoption) | Chandler |

(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 (30 min.) 6. Resolution No. 93-1792, For the Purpose of Authorizing an Intergovernmental Agreement Between Metro and the Multnomah County Sheriff's Office for the Purpose of Providing General Investigative Services, Assistance in Solid Waste Flow Control Enforcement and Illegal Dump Site Cleanup Public Hearing (No Action Requested: Discussion Only) Martin
- 5:40 (60 min.) 7. Recommendation from the Executive Officer Relating to the Proposed Wilsonville Transfer Station (No Action Requested: Discussion and Possible Public Hearing Only) Cusma/
Martin
- 6:40 ADJOURN

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