

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: January 4, 1993_ 1994
DAY: Tuesday
TIME: 3:30 p.m.*
PLACE: Council Chamber

***NOTE: SPECIAL TIME**

**Approx.
Time***

**Presented
By**

3:30 p.m. **CALL TO ORDER & ROLL CALL**

- 1. Consideration of December 7, 1993 Solid Waste Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

- 3:35 p.m.
(25 min.) **2. Solid Waste Updates**
- General Staff Reports
 - Waste Reduction Program Activities
- (No Action Requested: Discussion Only)

Martin
Gorham

- 4:00 p.m.
(20 min.) **3. Consideration of Appeal by James Luzier of the Award of the Groundwater Modeling Contract at the St. Johns Landfill to Portland State University**
(Action Requested: Motion to Recommend Council Adoption)

- 4:20 p.m.
(30 min.) **4. Informational Presentation Regarding Proposed Amendment to the Oregon Waste Systems Contract Related to Disposal of Waste at Columbia Ridge Landfill** (Action Requested: Motion to Recommend Council Adoption)

Martin

- 4:50 p.m.
(40 min.) **5. Resolution No. 93-1848, For the Purpose of Authorizing the Executive Officer to Enter into a Franchise Agreement with Willamette Resources, Inc. for Construction of the Metro West Station** (Action Requested: Motion to Recommend Council Adoption)

Martin

- 5:30 p.m.
(15 min.) **6. Resolution No. 93-1892, For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities** (Action Requested: Motion to Recommend Council Adoption)

Wyers

5:45 p.m. **ADJOURN**

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