

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: January 11 1994*
DAY: Tuesday*
TIME: 6:00 p.m.*
PLACE: Council Chamber

***NOTE: SPECIAL MEETING**

Approx. Time*		Presented By
6:00 p.m.	CALL TO ORDER & ROLL CALL	
(30 min.)	1. Solid Waste Updates <ul style="list-style-type: none">• General Staff Reports• Waste Reduction Program Activities (No Action Requested: Discussion Only)	Martin Gorham
:30 p.m. (30 min.)	2. Ordinance No. 94-527 , For the Purpose of Granting a Franchise Renewal to Ambrose Calcagno, Jr., DBA A.C. Trucking For the Purpose of Operating a Solid Waste Transfer Station and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Martin
7:00 p.m. (90 min.)	3. 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
8:30 p.m. (15 min.)	4. 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
8:45 p.m. mgs\011194sw.agn	ADJOURN	

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen, Susan McLain, Rod Monroe, Judy Wyers