

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: February 15, 1994
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. Consideration of February 1, 1994 Solid Waste Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes)

:05 p.m.
(25 min.)

2. Solid Waste Updates

- General Staff Reports
- Waste Reduction Program Activities

(No Action Requested: Discussion Only)

Martin
Gorham

4:30 p.m.
(20 min.)

3. Informational Report on the Solid Waste Advisory Committee's Recommendations Regarding Financing the Solid Waste System (No Action Requested: Discussion Only)

Petersen

4:50 p.m.
(25 min.)

4. Resolution No. 94-1894, For the Purpose of Authorizing an Exemption to the Competitive Procedures of Metro Code Chapter 2.04.053 and Authorizing a Change Order to Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Recommend Council Adoption)

Watkins

5:15 p.m.
(45 min.)

5. Resolution No. 94-1892, 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

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

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

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6:00 p.m. **BREAK**

6:30 p.m. **6. Committee Discussion and Public Hearing Related to Proposed Amendment
(2 hrs.15 min.) to the Oregon Waste Systems Contract for Disposal Services at Columbia
Ridge Landfill (No Action Requested)**

8:45 p.m. **ADJOURN**

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