

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: May 3, 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 April 27, 1994 Solid Waste Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

4:05 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.
(30 min.)

- 3. Ordinance No. 94-541, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Reflecting Funding Increases Due to Delivered Solid Waste Tonnage in Excess of Budget Expectations, Restoring Funding for the Neighborhood Annual Cleanup Program, Recognizing New Grant Funds and Related Expenditures, Funding Unanticipated Personal Services Requirements, and Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund, and Declaring an Emergency Public Hearing**
(Action Requested: Motion to Recommend Council Adoption)

Carter

5:00 p.m.
(20 min.)

- 4. Resolution No. 94-1940, For the Purpose of Expressing Metro Council Support for the "Bottoms Up, Threes Down" Campaign to Boycott and Eliminate PVC (#3) Containers** (Action Requested: Motion to Recommend Council Adoption)

Wyers

(Continued)

* 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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- 5:20 p.m. (10 min.) 5. **Resolution No. 94-1952**, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services (Action Requested: Motion to Recommend Council Adoption) Chandler
- 5:30 p.m. (60 min.) 6. **Committee Review of Issues Related to Disposition of Waste From the Forest Grove Transfer Station, Including a Staff Update of Negotiations and Further Committee Discussion of Issues and Options** (No Action Requested: Discussion Only)
- 6:30 p.m. **ADJOURN**

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