

A G E N D A

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METRO

**MEETING:** Council Solid Waste Committee  
**DATE:** September 13, 1994\*  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**\*NOTE:** Specially Scheduled Meeting Date

**Approx.  
Time\***

**Presented  
By**

4:00 p.m.

**CALL TO ORDER & ROLL CALL**

- 1. Consideration of August 16, 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.  
(15 min.)

- 3. Update on the Status of the Revision of the Solid Waste Management Plan** (No Action Requested: Discussion Only)

Petersen

4:45 p.m.  
(30 min.)

- 4. Ordinance No. 94-567, For The Purpose of Granting a Franchise to Willamette Resources Inc. For the Purpose of Operating a Solid Waste Processing Facility Public Hearing** (Action Requested: Motion to Recommend Council Adoption)

Watkins/  
North

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

- 5. Resolution No. 94-2003, For The Purpose of Authorizing An Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing the Executive Officer to Extend The Current Operations Contract For Metro South Station To No Later Than October 1, 1996** (Action Requested: Motion to Recommend Council Adoption)

Watkins

(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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.45 p.m. 6. **Resolution No. 94-2019**, For The Purpose of Authorizing An Watkins  
(15 min.) Exemption to the Requirement of a Competitive Process For The Sale of  
Equipment at Metro Central Station and Authorizing the Executive  
Officer to Execute Change Order No. 15 to the Current Operations  
Contract for Metro Central Station (Action Requested: Motion to  
Recommend Council Adoption)

6:00 p.m. **ADJOURN**

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