

Council Solid Waste Committee Meeting  
February 10, 1987

Committee Members Present: Jim Gardner, Gary Hansen, Tom DeJardin and Sharron Kelley

Staff Members Present: Rena Cusma, Executive Officer; Tor Lyshaug, Director of Solid Waste Dept; Vicki Rocker, Director of Public Affairs; Dennis Mulvihill, Waste Reduction Manager; Debbie Allmeyer, Becky Crockett, Dave Luneke & Judith Mandt, Solid Waste Analysts

Others Present: Judy Dehen, Sierra Club; Constance Hawes, Clark Green & Claire Green, residents of Aloha; Ray Watson, R. E. Steelman, Ernie Brawby, Jack McCoy, Ed Frank, A. Laws & Walter Weitzel, residents of Troutdale.

Land Use Transition Team: Jim Sitzman, David Fredrickson and Ms. Stephenson.

The meeting convened at approximately 5:40 p.m. with Dennis Mulvihill distributing a letter from Ed Einowski (of Stoel, Rives, Boley, Fraser & Wyse - Metro Bond Counsel) recommending legal changes to facilitate the issuing of bonds by Metro. Rena Cusma pointed out that she had only just received Ed Einowski's letter and that it would take her a few days to form a position on its contents. Discussion followed on the need, expressed in the letter, to clarify Metro's legal ability to finance and to insure the availability of unencumbered (tipping fees) revenue to pledge as security. Councilor Gardner made a motion to move bond clarification legislation to the Council Legislative Committee and the motion passed on a unanimous vote.

AGENDA ITEM

RESOURCE RECOVERY SITING AUTHORITY

Councilor Gardner pointed out that there are four options on which the full Council wants a recommendation from the Council Solid Waste Committee. Becky Crockett was introduced and went over the options available for Resource Recovery siting:

Council Solid Waste Committee Meeting  
February 10, 1987

Committee Members Present: Jim Gardner, Gary Hansen, Tom DeJardin and Sharron Kelley

Staff Members Present: Rena Cusma, Executive Officer; Tor Lyshaug, Director of Solid Waste Dept; Vicki Rucker, Director of Public Affairs; Dennis Mulvihill, Waste Reduction Manager; Debbie Allmeyer, Becky Crockett, Dave Luneke & Judith Mandt, Solid Waste Analysts

Others Present: Judy Dehen, Sierra Club; Constance Hawes, Clark Green & Claire Green, residents of Aloha; Ray Watson, R. E. Steelman, Ernie Brawby, Jack McCoy, Ed Frank, A. Laws & Walter Weitzel, residents of Troutdale.

Land Use Transition Team: Jim Sitzman, David Fredrickson and Ms. Stephenson.

The meeting convened at approximately 5:40 p.m. with Dennis Mulvihill distributing a letter from Ed Einowski (of Stoel, Rives, Boley, Fraser & Wyse - Metro Bond Counsel) recommending legal changes to facilitate the issuing of bonds by Metro. Rena Cusma pointed out that she had only just received Ed Einowski's letter and that it would take her a few days to form a position on its contents. Discussion followed on the need, expressed in the letter, to clarify Metro's legal ability to finance and to insure the availability of unencumbered (tipping fees) revenue to pledge as security. Councilor Gardner made a motion to move bond clarification legislation to the Council Legislative Committee and the motion passed on a unanimous vote.

AGENDA ITEM

RESOURCE RECOVERY SITING AUTHORITY

Councilor Gardner pointed out that there are four options on which the full Council wants a recommendation from the Council Solid Waste Committee. Becky Crockett was introduced and went over the options available for Resource Recovery siting: