

MINUTES OF THE COUNCIL SOLID WASTE COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

April 17, 1989

Council Chamber

Committee Members Present: Gary Hansen (Chair), Sharron Kelley (V. Chair), Roger Buchanan and Judy Wyers

Committee Member Absent: Mike Ragsdale

Chair Hansen called the special meeting to order at 5:35 p.m.

Rich Carson, Director of Planning and Development, distributed a memorandum dated April 13, 1989, "Request for Proposals to Quantify, Characterize and Recommend Management Options for Select Waste Substreams Within the Portland Tri-County Region." Chair Hansen noted because of new Metro contracting procedures, Council committees would be able to determine how closely they wished to scrutinize RFP/RFB's for new FY 1989-90 contracts.

Becky Crockett, Senior Solid Waste Planner, said the definition of select waste was a new concept. She said the concept started because of Metro's commitment to ship 90 percent of the solid waste stream to Arlington and said the study would involve comprehensive analysis of substreams. She said this study was related to the waste characterization RFP, but said the data would not overlap.

Chair Hansen asked how the select waste RFP would be funded. Mr. Carson said funds required would come from contingency. Chair Hansen asked for a line-item analysis so the Committee could assess funding in budget terms. He said he had no policy questions.

Councilor Wyers noted staff's report stated it was not necessary to hold a public hearing to release the RFP at this time although one would be held when the final contract was awarded. She asked if anyone was interested in testifying on the RFP at this time. Ms. Crockett noted a dozen firms had been contacted and follow-up conversations held with firms interested in bidding. She said the RFP would go before the Technical Committee for consideration as the next step.

Motion: Councilor Buchanan moved to allow the RFP be issued at this time without a public hearing.

Vote: Councilors Buchanan, Hansen, Kelley and Wyers voted aye. Councilor Ragsdale was absent. The vote was unanimous and the motion passed.

1. Consideration of Resolution No. 89-1082, Authorizing the Northern Wasco County Landfill to Accept Solid Waste Generated from Within the Metropolitan Service District

COUNCIL SOLID WASTE COMMITTEE

April 17, 1989

Page 2

Mr. Carson distributed "Amendments to Braun Landfill Agreement Resolution" and introduced Brent Leathers, Associate Planner, who he said performed the primary tasks on this project.

Chair Hansen opened the public hearing. No one appeared to testify and Chair Hansen closed the public hearing.

Main Motion: Councilor Kelley moved to recommend the Council adopt Resolution No. 89-1082.

The Committee and staff discussed the resolution further.

Motion to Amend: Councilor Wyers moved to incorporate staff's amendments to the resolution as included in the memorandum distributed by Mr. Carson.

Vote on Motion to Amend: Councilors Buchanan, Hansen, Kelley and Wyers voted aye. Councilor Ragsdale was absent. The vote was unanimous and the motion passed.

Vote on Main Motion as Amended: Councilors Buchanan, Hansen, Kelley and Wyers voted aye. Councilor Ragsdale was absent. The vote was unanimous and the motion passed.

Chair Hansen adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
A:\SWC89.107