

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

October 31, 1989

Council Chamber

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

Committee Members Absent: Mike Ragsdale

Other Councilors Present: Ruth McFarland

Chair Hansen called the regular meeting to order at 3:44 p.m.

1. Consideration of Minutes of September 7 and 19, 1989

Motion to Approve the Minutes: Councilor Buchanan moved for approval of the minutes.

Councilor Wyers noted Agenda Item No. 2, General Staff Reports, of the September 19, 1989, minutes referred to trailers. She said the correct terminology was tractors and that "trailers" should be replaced with "tractors."

Motion to Correct: Councilor DeJardin moved to correct the September 19 minutes as noted by Councilor Wyers.

Vote on Motion to Approve and Motion to Correct: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and the minutes were approved as corrected.

2. Consideration of Resolution No. 89-1168, For the Purpose of Confirming the Re-Appointment of Persons to the One Percent for Recycling Advisory Committee and Appointing One New Member to Fill a Vacancy

Judith Mandt, Assistant to the Director of Solid Waste, introduced Captain Recycling (aka Don Rocks, Executive Assistant) who introduced the resolution. Mr. Rocks explained the resolution would reappoint five persons to the One Percent for Recycling Advisory Committee for second one-year terms: Bruce Lewis, Margaret Templeton, Forrest Soth, Beverly Seibel and Carolyn Tomei. He said the resolution would appoint Karen Griffin to serve a one-year term. He explained Ms. Griffin would replace Kathy Cancilla who resigned to apply for a grant under the program.

Councilor Wyers, One Percent for Recycling Advisory Committee chair, noted the Committee had made its first round of recommendations for awards to the Council and would begin the second round of reviewing applications within the next several weeks.

Motion: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 89-1168.

Vote: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and the motion passed.

3. Consideration of Resolution No. 89-1167, For the Purpose of Adopting Project List Criteria for Allocating Funds for the 1989-90 FY One Percent for Recycling Program

Motion: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 89-1167.

Councilor Wyers said the One Percent for Recycling Advisory Committee had heard the criteria and would approve it. Chair Hansen asked Councilor Wyers what types of proposals the Committee hoped to receive. Councilor Wyers said the Committee hoped proposals submitted would fulfill adopted criteria and educational requirements. She said the Committee also hoped for more alternative proposals and the Committee would have \$400,000 to disburse for approved projects.

Ms. Mandt noted the Committee hoped to receive proposals to recycle used paint and motor oil, scrap metal and building/salvage materials. She discussed yard debris recycling proposals. She said all proposals were in Phase I and there was little to report at this time. She said a brochure would be mailed after the Request for Proposals was approved November 9.

Councilor Wyers noted the Committee was on schedule and commended Ms. Mandt for her extensive work with the proposers. Ms. Mandt pointed the Committee's attention to the One Percent for Recycling Program Sample Budget Form.

Vote: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and the motion passed.

4 Consideration of Ordinance No. 89-315, For the Purpose of Amending the Regional Solid Waste Management Plan to Incorporate the Waste Reduction Chapter

Richard Carson, Director of Planning and Development, said the Solid Waste Committee considered the ordinance October 17, 1989, and continued consideration to this meeting. He said language was added to staff's report to cover legislative interest and per Councilor Ragsdale's request October 17, "will" was replaced by "shall" throughout the document.

Chair Hansen opened the public hearing.

Jeanne Roy, Recycling Advocates, discussed the 20-year recycling goal and the proposed 56 percent recycling goal. Ms. Roy suggested a change in the ordinance title and discussed the system measurement study developed by staff approximately one year before. She said the Waste Reduction Program was based on certain projections and discussed the SWMP further. Ms. Roy recommended the language "20 year waste reduction goal" be changed to read "Waste Reduction projection based on identified programs."

Motion to Amend: Councilor Wyers moved to amend Ordinance No. 89-315 with the language as proposed by Ms. Roy above.

Vote on Motion to Amend: Councilors Buchanan, DeJardin, Hansen and Ragsdale voted aye. The vote was unanimous and the motion to amend passed.

Vote on Main Motion as Amended: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and Ordinance No. 89-315 was recommended to the full Council for adoption as amended.

5. Consideration of Resolution No. 89-1149, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with Farmers Plant Aid for Removal of Source Separated Yard Debris from the St. Johns Landfill and Processing the Material Into a Product

Jim Shoemake, Solid Waste Facilities Superintendent, and Marie Nelson, Assistant Management Analyst, presented the resolution. Chair Hansen asked where Farmers Plant Aid was located. Mr. Shoemake said it was located across from the Portland Stockyards site. Councilor Wyers asked when the contract would begin. Mr. Shoemake said the contract would start after Council adoption approximately November 15 and would run through the closure of the St. Johns Landfill.

Motion: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 89-1149.

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

6. Consideration of Resolution No. 89-1163, For the Purpose of Approving an Easement for the City of Oregon City for the 10-Inch Waterline Along the Northerly Side of Metro South Station

Jim Watkins, Engineering and Analysis Manager, presented the resolution. Mr. Watkins explained during the original construction of Metro South Station, a waterline was installed on the north portion of the site to serve the planned mass burn facility. Because of the cancellation of

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the burn facility, an easement was never granted. Councilor DeJardin asked what purpose the easement would serve. Mr. Watkins said Oregon City needed the easement to maintain their waterline and there would be no budget impact to Metro.

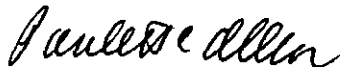
Motion: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 89-1163.

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

Councilor Wyers requested staff report at the next scheduled Solid Waste Committee meeting what contingency plans staff had in mind for the waste transport services contract. Mr. Martin said staff proposed to give short sketches on each policy option. Councilor Wyers asked about the Public Utilities Commission (PUC) ruling scheduled December 30, 1989. Mr. Martin said evidentiary hearings had begun and said the PUC would decide before the end of the year. Councilor Wyers said it would be good planning to discuss options Metro could pursue if the PUC gave JGT a negative ruling.

Chair Hansen adjourned the meeting at 4:42 p.m.

Respectfully submitted,



Paulette Allen  
Committee Clerk  
SWC89.304