

MINUTES OF THE METROPOLITAN SERVICE DISTRICT

COUNCIL SOLID WASTE COMMITTEE

November 10, 1987

Room 330

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

Other Councilors Present: David Knowles

Staff Present: Roosevelt Carter, Debbie
Gorham, Ray Barker, Rich Owings

Others Present: Bob Brown, Joan Brown-English,
Tor Lyshaug, Jack Talbot, Dean
Kampfler, Jeanne Ray

Chair Gardner called the meeting to order at 5:40 p.m. Chair Gardner noted changes made on the agenda and said Agenda Item No. 5, Consideration of Resolution No. 87-812, for the Purpose of Granting a Processing Facility Franchise to K. B. Recycling, Inc., had been withdrawn. Agenda Item No. 1 was to be presented first, then the Executive Session would be held in another room with committee members, staff, and members of the press only in attendance. Item No. 4 would be presented directly afterwards, and the rest of the agenda items would follow in order, Chair Gardner announced.

1. Status Report on the Solid Waste Management Plan

Rich Owings, Director of Solid Waste, noted that Becky Crockett, Analyst, was unable to attend and gave a brief presentation in her place. Mr. Owings said the Policy Planning Committee has approved staff's scope of work. He said the Technical Planning Committee had been broken down into subcommittees. Two of the subcommittees, Mr. Owings said, were the Facilities Subcommittee and the Land Use Subcommittee. Those subcommittees will work on an out-of-region landfill and Memorandums of Understanding (MOU's) for a combustion facility. Mr. Owings said the subcommittees were aware that waste would be shipped out of the region. He said Metro needs to provide three services in the North Portland area; to ship waste out of the region, provide service to commercial haulers, and provide services for the self-haulers.

Mr. Owings and Councilors discussed feasible facility sites and possible bidders for the sites.

Executive Session, Held Under the Authority of ORS 192.660(1) (h),
Relating to Litigation and the Clackamas Transfer & Recycling Center
(CTRC)

The Executive Session began at 5:50 p.m. Dan Cooper, General Counsel, gave a briefing on the status of negotiations with Oregon City. Present were Ray Barker, Council Assistant; Don Carlson, Council Administrator; Councilors Gardner, Hansen, Kelley, Kirkpatrick, and DeJardin; and Mr. Owings. The Executive Session was adjourned at 6:20 p.m.

2. Consideration of Resolution No. 87-820, for the Purpose of
Complying with the Clackamas Transfer & Recycling Center (CTRC)
Conditional Use Permit

Chair Gardner said during the Executive Session Councilors and staff discussed possible adoption of the Resolution. Chair Gardner said that while negotiations were pending adoption of the resolution should be deferred.

Motion: Chair Gardner moved to formally recommend to defer Consideration of Resolution No. 87-820 until negotiations are finished. Councilor Kirkpatrick seconded the motion.

Vote: Councilors DeJardin, Gardner, Hansen, and Kirkpatrick voted aye; Councilor Kelley voted nay. The motion passed.

4. Informal Presentations

a. Councilor Knowles introduced Rick Glick, City of Portland Energy Commission Chair, who presented a report on his recent trip to Sweden where he observed waste energy facilities. Delyn Kies, City of Portland Solid Waste Director, was also scheduled to appear but did not attend.

Mr. Glick said the Swedes burn all their garbage which feeds burners which have boilers which generate hot water which provide space heating. Mr. Glick said the Swedes made a national decision to lessen dependency on oil and gas by 90 percent. The Swedes plan to eliminate nuclear power by the year 2010 by burning solid waste.

Mr. Glick said in Sweden facilities pay haulers \$7 per ton to bring garbage to them. The facilities constantly evaluate what garbage to burn at what time. Mr. Glick listed other techniques used in Sweden. He noted that composting as a method of waste reduction had not been very successful there. Mr. Glick finished his presentation by saying

he believed it was possible to have a waste-to-energy system here because such a system would be efficient, economical, and "would work."

Mr. Glick and Councilors discussed European waste reduction methods. Mr. Glick said while it was not practical to think of retrofitting all of Portland, new development, such as industrial parks, could be heated by a hot water method. Councilor Hansen asked how waste ash would be disposed of. Mr. Glick said Sweden had an ash disposal site. Chair Gardner thanked Mr. Glick for his presentation.

b. Mr. Owings then gave a slide show presentation of his European tour of solid waste facilities. Mr. Owings said Europe has over 100 Dano composting facilities; the proposed Reidel facility here would be the region's first composting facility. Europe has gatehouse structures similar to the Clackamas Transfer & Recycling Center (CTRC) and similar vehicles are used. Mr. Owings showed a facility at which 150 tons of waste are processed in a day. He also showed how the Europeans use a tilting floor in their facilities to sort waste; the floor rather than the pit helps to keep the waste separated. "Igloos" are used for glass recycling. Mr. Owings noted composting is done in the "open air" in Europe. Noting that odor was not a problem at such facilities, he said he would recommend it be eliminated from Riedel's bid to cover the composting facility. Councilors and staff discussed European variations on waste reduction and handling methods. Chair Gardner thanked Mr. Owings for his presentation.

3. Consideration of Resolution No. 87-824, for the Purpose of Adding the Positions of Analyst 3, Secretary and a .5 FTE Office Assistant to the Solid Waste Department

Mr. Owings presented staff's request for increased staffing. He noted he had been with Metro for three months and had had a chance to assess staffing needs. Originally, he said, he did not anticipate that the hazardous waste program would need more staff, for which he requested an analyst. He also noted the present clerical staff could not keep up with the volume of work already created. Councilors and staff discussed increased staffing needs. Councilor Kirkpatrick mentioned a performance audit to ascertain specifically what staff needed regarding increased staff.

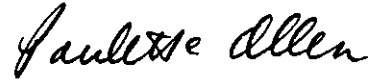
Motion: Councilor Kelley moved, seconded by Chair Gardner, to delete Analyst 3 from Request and Approve Request for Secretary and .5 FTE Office Assistant to the Solid Waste Department.

Vote: Councilors DeJardin, Hansen and Kelley voted aye. Councilors Kirkpatrick and Gardner voted nay. The motion passed.

COUNCIL SOLID WASTE COMMITTEE
November 10, 1987
Page 4

All business on the agenda having been attended to, Chair Gardner adjourned the meeting at 8:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paulette Allen".

Paulette Allen, Clerk
SWC.314/D.1