

MINUTES OF THE COMPOSTER COMMUNITY ENHANCEMENT ADVISORY COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

October 16, 1989

Trinity Lutheran Church

**Committee Members Present:** Chair Roger Buchanan, Barbara George for Commissioner Earl Blumenauer, Ruth Jones for Representative Ron Cease, Tena Christensen, Gordon Hunter, Addie Lindstrom, Tom Lunday, Senator Frank Roberts, Frank Shields and Ed Washington

Chair Buchanan called the regular meeting to order at 7:36 p.m.

1. Consideration of Minutes of September 27, 1989

Chair Buchanan asked for a motion to approve the minutes.

Ray Barker, Metro Council Analyst, noted the September 27 minutes did not refer to committee members by their elected titles.

Gordon Hunter noted page 3 of the minutes stated Killingsworth Fast Disposal (KFD) was located at 92nd and Killingsworth. He said that address was incorrect and the record should be corrected to state 75th & Killingsworth was the correct address.

Tom Lunday said he presented a report at the September 27 meeting which was not noted in the minutes. He presented the report at this meeting and asked the record be corrected to state he presented it at the September 27 meeting. The Northwest Strategies report title was Report to North Portland Committee on Rehabilitation and Enhancement dated May 1, 1986, by Stephen Kafoury and Claire Levine.

**Motion:** Senator Roberts moved for approval, seconded by Frank Shields, for approval of the minutes as corrected.

**Vote:** All those present voted aye. The vote was unanimous and the minutes were approved as corrected.

Mr. Barker discussed Metro's Transportation Impact Analysis. He said the report cited statistics differently than Riedel. Mr. Barker said Riedel could make some changes in operations without alteration of their contract. Those present discussed how many tons of solid waste the composter facility would process. Mr. Barker noted Metro would have more than one solid waste facility on-line to process solid waste and solid waste flows would be directed.

2. Consideration of Boundaries for the Composter Community Enhancement Area

Chair Buchanan said Councilor Knowles was unable to attend this meeting. He said Councilor Knowles requested him to tell the Committee his boundary reference: The Slough, 33rd, Fremont and 82nd.

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Those present discussed "Consideration of Boundaries for the Composter Community Enhancement Area" which listed Plans A, B and C. Those present discussed traffic arterials, neighborhood and business association boundaries.

Addie Lindstrom said she had surveyed area haulers. She said seven out of ten haulers said the boundary should extend to 42nd and Sandy. Those present discussed the routing of solid waste and routes used by haulers.

Those present agreed to defer consideration of boundary definitions until Metro could provide the detailed transportation study on the impact of the composter facility on the surrounding area. Mr. Barker explained the Metro Transportation Department computer was booked and could not provide the composter plant study until November 1.

Motion: Mr. Lunday moved, seconded by Senator Roberts, to defer consideration of boundary definitions until the transportation impact study from Metro would be available to the Committee.

Ms. Lindstrom said she would hold more discussions with haulers. Ed Washington asked if routes or boundaries should be discussed. He said one could not be discussed without the other. He hoped boundaries and not routes would be established. Those present discussed city policy in routing of solid waste. Dr. Frank Shields said it would be necessary to factor in the volume of waste to be transported as well as ascertain routes. He said Riedel would determine waste volume. Chair Buchanan said Charles Bird, Riedel, could attend the next meeting and discuss Riedel policy. Mr. Washington said a hauler spokesperson should be invited to discuss hauler concerns and policy. Ruth Jones recommended Estle Harlan, Tri-County Council, attend and discuss hauler concerns. Chair Buchanan asked for a vote on the motion above.

Vote: All those present voted aye. The vote was unanimous and Mr. Lunday's motion carried.

Chair Buchanan recessed the meeting at 8:26 p.m. The meeting reconvened at 8:37 p.m.

### 3. Consideration of Policies for the Standing Enhancement Committee

Chair Buchanan said this committee's assignment was to inform the permanent committee what their duties would be. He said this committee's last decision after boundaries and policies would be the formation of the permanent committee and how many members would serve on it.

Mr. Barker discussed Resolution No. 86-682, For the Purpose of Creating the North Portland Rehabilitation and Enhancement Committee. He discussed retro contracting procedures. Those present discussed possible guidelines

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for proposals to be submitted to the permanent standing committee. Those present revised Resolution No. 86-682, Exhibit A--Criteria for Funding Projects/Programs to apply to the composter facility. Those present discussed funding of the committee and how funds should be spent. Mr. Barker said the Metro Council would approve all proposals for expenditure. Those present discussed rehabilitation of neighborhoods, capital expenditures and possible leveraging of funds. Ms. Lindstrom said the Committee would need a definition of "enhancement." Mr. Lunday concurred. Those present agreed a definition of "severely impacted area" was necessary also. Those present discussed and revised Exhibit A further.

Motion: Senator Roberts moved, seconded by Mr. Hunter, that Section 6. of Exhibit A should state (additions underlined and deletions bracketed) "Projects/Programs that best enhance or rehabilitate areas most severely impacted by the composter [landfill will] shall receive priority consideration for approval."

Vote: All Committee members present voted except Ms. Lindstrom, Mr. Lunday and Barbara George, representing Commissioner Blumenauer, who voted nay. The motion passed.

Chair Buchanan announced the next meeting would be held Wednesday, November 1, 7:30 p.m. at the Trinity Lutheran Church.

Chair Buchanan adjourned the meeting at 9:34 p.m.

Respectfully submitted,



Paulette Allen  
Committee Clerk  
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