

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

August 14, 1989

Trinity Lutheran Church

Committee Members Present: Chair Roger Buchanan, David Knowles, Ron Cease, Frank Shields, Tom Lunday, Val Layton, Addie Lindstrom, Gordon Hunter, Tina Christiansen, Frank Roberts and Bob Stacey (representing Earl Blumenauer)

Chair Buchanan called the meeting to order at 7:35 p.m.

1. Introductions

Chair Buchanan welcomed those present to the first Composter Community Enhancement Advisory Committee and asked those present to introduce themselves.

2. Charge to Committee

Chair Buchanan stated the purpose of the meeting was to determine the charge of the committee and discuss committee organization and the schedule to carry out committee's charge.

Chair Buchanan gave historical information on the formation of this committee. He said the committee was formed because the Metropolitan Service District approved a composter facility to be operated by Riedel Environmental Technologies, Inc. (RET) in North Portland. He referred to Resolution No. 89-1112, For the Purpose of Authorizing Execution of a Service Agreement for Design, Construction and Operation of a Mass Composting Facility with Riedel Environmental Technologies, Inc. adopted by the Metro Council July 27, 1989. The resolution was distributed to those present as well as a staff report which described the service agreement and facility, and a map which displayed where the facility would be located.

Metro's Community Enhancement Policy was distributed to those present. Main points of that policy discussed were the enhancement fee of .50/ton, the requirement to consult with citizens and local officials on the enhancement program, and the creation of a permanent Enhancement Committee to oversee the program.

Those present received copies of Resolution No. 89-1103, For the Purpose of Establishing the Composter Community Enhancement Advisory Committee adopted July 27, 1989, and Resolution No. 89-1128, For the Purpose of Amending Resolution No. 89-1103 to Add Citizens to the Composter Community Enhancement Advisory Committee adopted August 8, 1989.

Those present received information on Metro's North Portland model because Metro previously underwent a similar process to establish an enhancement committee for the St. Johns Landfill. Included in background information on that community were enhancement area boundaries, funding project criteria, and the permanent committee established to oversee the program.

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4. Committee Assignments

Chair Buchanan then discussed committee organization and rules. He asked how the committee wished to organize itself. He asked whether the committee wished to work as a whole or organize subcommittees to deal with individual issues such as boundaries, funding criteria, and the permanent program committee. The latter would cover discussion items such as the size of the permanent committee, how those members would be appointed or selected, and their duties and responsibilities and committee by-laws. Chair Buchanan noted Robert's Rules of Order would be referred to for parliamentary issues/questions for this committee.

3. Meeting Schedule

Chair Buchanan then discussed the tentative meeting schedule until January 27, 1990, which included frequency of meetings; time, date and location; the next meeting date and the next agenda. He said for the next meeting, Councilor Gary Hansen, Solid Waste Committee Chair, could come and discuss the North Portland Enhancement Committee.

Chair Buchanan noted two meetings would be held Monday, August 17, on the compost facility. He said the first would be the Metro informational Open House at 5 to 7 p.m. to learn how the facility would operate and the second would be the Department of Environmental Quality (DEQ) hearing on the facility permit at 7:00 p.m. He said both meetings would be held at the Roseway Park Retirement Center located at 8200 N. E. Sandy Boulevard.

The Committee indicated they would need detailed information on trucking traffic patterns and truck traffic impact before they could recommend an enhancement area boundary. The committee concurred with Chair Buchanan's suggestion that Councilor Hansen be invited to discuss the North Portland Enhancement Committee.

5. Public Comments

No one appeared to testify on agenda items or committee discussion.

Chair Buchanan adjourned the meeting at 9:15 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
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