

MEETING REPORT

DATE: January 29, 1981

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Deines, Kirkpatrick, Rhodes, Banzer, Kafoury, Etlinger, Williamson, Schedeen

Staff: Denton Kent, Merle Irvine, Wayne Coppel, Marlyn Daniels, Judy Roumpf, Judy Ellmers, Cynthia Wichmann

Others: Jeanne Roy, Jerry Powell, Peter Frix, Paul Higgins, Cary Jackson, other interested citizens

SUMMARY:

The meeting was called to order at 5:15 PM.

WASTE REDUCTION IMPLEMENTATION PLAN & BUDGET ESTIMATE

Mr. Kent introduced this issue, suggesting that the budget for recycling centers not be discussed at this time as there had been no changes in those figures.

Mr. Irvine summarized the background material which was distributed at the meeting, explaining that it represented greater detail than the preliminary figures. He then described changes which had been made. He asked for Committee recommendations on 1) addition of two positions to staff the recycling switchboard; and 2) the first phase implementation budget.

Committee discussion focused on the following:

- 1) Level and timing of staffing for the recycling switchboard.
- 2) Advantages and disadvantages of using recorders for after-hours calls.
- 3) Utilization of the switchboard to promote yard debris programs.
- 4) Consistency of the proposed implementation plan with the Waste Reduction Plan.
- 5) Criteria development and funding for the Metro Recycling Grant/Loan Program.
- 6) Use of user fees for implementation program funding.
- 7) Cost-effectiveness of the program on a per-ton basis of materials recovered.

Following discussion, the Committee agreed to recommend Council adoption of the proposed Resolutions, with the following changes:

- 1) The \$195,000 for Beaverton and southeast recycling centers should be held for further discussion and subsequent Council adoption; and

- 2) No grants or loans should be made under the Metro Recycling Grant/Loan Program until criteria for funding applications have been developed and approved by the Council.

APPLICATION FOR DEQ POLLUTION CONTROL BOND FUNDS

Mr. Kent described the draft Resolution, explaining that the necessity for Council action on this matter was discovered in the course of filling out the application for these funds for the resource recovery facility.

Following discussion, the Committee agreed to recommend Council adoption of the proposed Resolution.

There was discussion of the status of the EPA grant application for the backyard debris disposal management program.

There being no further business, the meeting was adjourned.

Written by Cynthia Wichmann