



City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room
Thursday, September 21, 2023, 12:00 p.m. – 1:30p.m.

View Via YouTube: https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs_TC0TA

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PARTICIPANTS

Board Members

Councilor Virginia Stapleton, Chair

Councilor Linda Nishioka

Councilor Deanna Gwyn

Councilor Micki Varney

Alternate – Councilor Julie Hoy

Staff

Josh Eggleston, Chief Financial Officer

Kalli Leinenbach, Budget Manager

Ryan Zink, Senior Fiscal Analyst/Franchise Administrator

Guests

Dakota Tangredi, Bilingual Waste Reduction Coordinator (Environmental Services
Division, Marion County Public Works)

Chris Bell, CPA (Bell & Associates)

AGENDA

1. Welcome and call to order
2. Approval of Minutes
 - a. August 17, 2023, Minutes (**agenda packet pg. 3**)
3. Public Comment - Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda
4. Action Items
 - a. N/A
5. Management Update/Information Items
 - a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Solid Waste Partners – guest presentation: Dakota Tangredi
 - ii. Facility Tours
 1. September/October: Covanta and Marion Resource Recovery Facility (MRRF)
 2. October/November: Ride-along with route truck(s)

- b. Council policy considerations
 - i. One- or two-year rates setting
 - ii. Targeted return
 - c. 2024 Solid Waste Rate Proposal
 - i. Chris Bell – Solid Waste Consultant
 - ii. Proposed Rates
6. New Business
- a. December meeting time conflict
7. Adjourn

Next Meeting: October 19, 2023

This meeting is being conducted in person, with remote attendance by the public as an option. Interested persons may view the meeting online on [YouTube](#). Please submit written comments on agenda items, or pre-register to provide Public Comment on items not on the agenda, by 5 p.m. or earlier one day prior to the day of the meeting at finance@cityofsalem.net.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: August 17, 2023

PLACE: Finance Conference Room (555 Liberty St SE, RM 230)

CHAIRPERSON: Virginia Stapleton

STAFF LIAISON: Ryan Zink, Senior Fiscal Analyst 503-588-6258 RZink@cityofsalem.net

View recording via YouTube: <https://www.youtube.com/watch?v=ro44-c6fZyY&t=19s>

Members Present:

Councilor Virginia Stapleton
Councilor Deanna Gwyn
Councilor Linda Nishioka
Councilor Micki Varney

Members Absent:

Alternate-Councilor Julie Hoy

Staff Present:

Josh Eggleston, Chief Financial Officer
Kali Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator
Nitin Joshi, Public Works Operations Manager
Kelli Blechschmidt, Management Analyst II
Shengnan Thomas, Administrative Analyst I

Guest Present:

Brian May, Marion County Public Works Environmental Services Division Manager

1. CALL TO ORDER: 12:00 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. July 14, 2023

Motion was moved by Member Nishioka, seconded by Member Gwyn, and carried by the following vote:

Aye: Unanimous
Nay: None
Abstentions: None

3. Public Comment
 - a. Jim Scheppke regarding solid waste rate setting and system.
4. Action Items
 - a. None
5. Management Update / Information Items
 - a. Solid waste system, infrastructure, and partners
 - i. Guest introduction and presentation by Brian May, Marion County
 - ii. Garten Facilities tour opportunity on Aug. 29 and Aug 30, 10:30-11:30. Covanta and Marion Resource Recovery Facility tour will be scheduled for September.
 - iii. Marion Resources Movement Program/Classes opportunity in Fall 2023

Questions or comments: Chair Stapleton, Member Gwyn, Member Nishioka, Member Varney

Answers or comments: Brian May, Marion County
 - b. Salem Revised Code rate setting council policy consideration by Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Member Varney, Member Nishioka

Answers or comments: Ryan Zink, Franchise Administrator, Brian May, Marion County
 - c. Solid Waste Hauler's rate request and rate setting processes.

Questions or comments: Chair Stapleton, Member Nishioka, Member Varney

Answers or comments: Ryan Zink, Franchise Administrator, Brian May, Marion County, Kali Leinenbach, Budget Manager, Josh Eggleston, Chief Financial Officer
 - d. May 8 Climate Action Plan Committee meeting slides for reference
6. New Business
December meeting date/time conflict. Revisit next meeting.
7. Adjournment: 1:34PM

The next meeting is scheduled for Thursday, September 21, 2023 at 12:00 PM.