

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: September 21, 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=0OovbEcalDc>

Members Present:

Councilor Virginia Stapleton
Councilor Linda Nishioka
Councilor Micki Varney

Members Absent:

Councilor Deanna Gwyn
Alternate-Councilor Julie Hoy

Staff Present:

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

Guest Present:

Brian May, Marion County Public Works Environmental Services Division, Manager
Dakota Tangredi, Marion County Public Works, Environmental Services Division,
Bilingual Waste Reduction Coordinator
Chris Bell, CPA, Bell & Associates (On Zoom)

1. CALL TO ORDER: 12:10 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. August 21, 2023

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

Aye: Unanimous

Nay: None
Abstentions: None

3. Public Comment

- a. Paulina Durham regarding SB488 Bill.
- b. Jim Schepcke 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 Dakota Tangredi, Marion County Public Works

Questions or comments: Chair Stapleton, Members Nishioka and Varney

Answers or comments: Dakota Tangredi, Marion County Public Works

- ii. Covanta and Marion Resource Recovery Facility (MRRF) tour will be scheduled for September/October.

Ride-along with route trucks will be scheduled for October/November.

- b. Salem Revised Code rate setting and City Council policy consideration by Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Member Nishioka

Answers or comments: Ryan Zink, Franchise Administrator

- c. Solid Waste rate proposal

- i. Guest introduction by Chris Bell, Bell & Associates
- ii. Rate proposal by Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Members Nishioka and Varney

Answers or comments: Ryan Zink, Franchise Administrator, Chris Bell, Bell & Associates

6. New Business

December meeting date/time conflict. Revisit next meeting.

7. Adjournment: 1:45PM

The next meeting is scheduled for Thursday, October 19, 2023, at 12:00 PM.